



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

BUDGET COMMITTEE

TUESDAY, JUNE 17, 2008

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include items #8A and #8B
4. Approval of Minutes Dated 04-15-08 (previously distributed)
5. Public Participation
6. Executive Session to Discuss Pending Litigation
7. Receive and File County Bridge Renovation and Replacement Program Update (mailed)
8. Present Information Regarding Equipment Maintenance Management Program (mailed)
- 8A. Recommendation from Operational Services Committee Meeting of 06-11-08 (attached)
Approve Lease with Courthouse Café for Placement of a Kiosk in the Lobby of the Court Bldg.
- 8B. Recommendation from Senior Citizens Committee Meeting of 06-13-08 (attached)
Approve Continued Funding for Grandparents Raising Grandchildren Clerical Support Position
9. Authorize Purchase of Juror Paging System from USA Mobility, Inc. (mailed)
10. Authorize to Transfer the Personnel Budget for the Circuit Court Vocational Counselor Position (mailed)
From the Court to the Budget of the Juvenile Justice Center
11. Authorize to Sign Revised Contract with Chesterfield Township to Provide Assessing Supervision (mailed)
12. Amend 2008 Probation District Court Budget (mailed)
13. Approve Addition of One Full-Time Grant Funded Supervisor Position for M/SCETA (mailed)
14. Receive and File 2008 General Fund Revenue and Expenditure Projections (mailed)
15. Receive and File 2008 General Fund Balance Requirements as Adopted and Amended (mailed)
16. Receive and File 2008 Contingency Report Update (mailed)
17. New Business
18. Public Participation
19. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegghem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the County Bridge Renovation and Replacement Program Update.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, May 13, 2008
Budget Committee, June 17, 2008



Item # 7

TOWNSHIP OF RAY

County of Macomb

Budget Committee
6-17-08

Board of Trustees

Charles Bohm, Supervisor
Ken Artman, Clerk
Rita Harman, Treasurer
John Zoccola, Trustee
Betty Grader, Trustee

(Distributed)

64255 Wolcott Road Ray Township, MI 48096 (586) 749-5171
Fax (586) 749-6190 Website www.raytownship.org

June 10, 2008

Mr. Don Brown
Board of County Commissioners
One South Main St. - 9th Floor
Mount Clemens, MI 48043

Dear Don,

I am writing this letter after our conversation regarding bridges and their funding. I understand that the proposed bridge over the North Branch of the Clinton River at 28 Mile Road is in jeopardy for lack of funding. We have fought to get this bridge replaced for many years. We only have one through road in all of Ray Township that being 29 Mile Road, the other East to West roads all have bridges out. When any situation closes 29 Mile Road our emergency services have to go up to twelve miles to reach someone in distress. Just 3 months ago, I was assured by Mr. Bob Hoepfner that this bridge was to be started in 2008.

Please bring this to the attention of the committee members who are studying the funding for these projects. There are numerous letters on file at the Road Commission of Macomb County on this very matter.

Very truly yours,

Charles R. Bohm, Supervisor



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

David M. Diegel
Finance Director

June 6, 2008

John H. Foster
Assistant Finance Director

Commissioner Don Brown, Chairperson
And Members of the Budget Committee
1 South Main Street.
Mount Clemens, Michigan 48043

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

Dear Commissioners:

Based on information obtained working with Bob Hoepfner at the Macomb County Road Commission, we have developed the attached Schedule A outlining the remaining Bridge Projects that have not been complete as of this date. Included on Schedule A are 7 projects that are not critical and have not begun or incurred any expenses and could be delayed and the proceeds used to defease a portion of the outstanding bonds. These projects are identified with the footnote 1 and amount to \$1,726,520.11. In addition, there were also 3 projects identified as projects that have begun processes such as site plans, surveys that could be delayed, but have incurred costs. These projects are footnote 2 and the savings amount to \$1,146,955.68. The remaining projects on the list were considered to be critical in natural and the Road Commission has indicated the need for completion.

The Board has the option to determine which projects it wishes to delay or delete from consideration on the attached schedule A.

Once it is determined which projects and the amount of funds to be used to defease a portion of the outstanding bonds, it will be necessary to work with Bond Counsel to review the list and come back to the Board with a resolution to authorize the use of these funds to defease a portion of the outstanding bonds.

Sincerely yours,

John H. Foster
Assistant Finance Director

Cc: Robert Hoepfner

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COUNTY BRIDGE PROGRAM - REVIEW OF PROJECTS

PROJECT	CRITICAL		LOCATION	TOTAL PROJECT	AMOUNT TO DATE	BALANCE AVAILABLE	FUNDS REQUIRED	AVAILABLE	COMMENTS
	Y	N							
30 MILE OVER DEER CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LENOX	300,000.00	0.00	300,000.00	0.00	300,000.00	1 LOW VOLUME
CHAPMAN OVER DEER CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	MACOMB	325,000.00	0.00	325,000.00	0.00	325,000.00	1 LOW VOLUME
LOWE PLANK OVER SALT RIVER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LENOX	200,000.00	0.00	200,000.00	0.00	200,000.00	1 LOW VOLUME
31 OVER STONY CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	WASHINGTON	50,000.00	0.00	50,000.00	0.00	50,000.00	1 LOW VOLUME
BORDMAN OVER EB COON CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	AMADA	300,000.00	4,515.57	295,484.43	0.00	295,484.43	1 LOW VOLUME, SURVEYS INITIATED
HAGEN ROAD OVER DEER CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CHESTERFIELD	325,000.00	28,964.32	296,035.68	0.00	296,035.68	1 LOW VOLUME, SURVEYS INITIATED
CARD RD OVER N. BRANCH CLINTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MACOMB	925,000.00	192,508.82	732,491.18	732,491.18	0.00	CLOSED 20 YRS TWSP NEEDS NORTH/SOUTH ROAD
SHELBY RD OVER CONRAIL **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SHELBY	266,250.00	18,260.40	247,989.60	0.00	247,989.60	2 CONTINGENT ON VISTEON PLANT REMAINING OPEN WILL KNOW LATER THIS YEAR
26 MILE OVER KIRKHAM DRAIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RAY	327,500.00	19,435.77	308,064.23	308,064.23	0.00	CRITICAL ROAD
26 MILE OVER TRIB. KIRKHAM DRAIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RAY	327,500.00	20,539.23	306,960.77	306,960.77	0.00	CRITICAL ROAD
IRWIN OVER E BRANCH COON CREEK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	ARMADA	285,500.00	20,176.77	265,323.23	265,323.23	0.00	ALREADY AWARDED AND STARTED
IRWIN OVER COON CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	ARMADA	260,000.00	0.00	260,000.00	0.00	260,000.00	1 COMPLETE IRWIN ROAD PROJECT
28 MILE OVER N. BRANCH OF CLINTON	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RAY	715,000.00	43,858.08	671,141.92	3,250.00	667,891.92	2 WOLCOTT PARK ENTRANCE (27 & 30 MILE CLOSED)
34 MILE OVER CEMETERY CREEK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RICHMOND	257,500.00	13,747.84	243,752.16	12,677.00	231,075.16	2 LOW VOLUME-BRIDGE COMPLETED ON ONE SIDE
FEDERAL PROJECTS									
BRIDGEVIEW OVER CLINTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HARRISON	1,402,000.00	196,716.21	1,205,283.79	1,205,283.79	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
ROMEO PLANK OVER GLOEDE DRAIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CLINTON	1,035,000.00	342,288.05	692,711.95	692,711.95	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
30 MILE RD OVER HEALY BROOK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	WASHINGTON	148,500.00	52,359.53	96,140.47	96,140.47	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
14 MILE OVER RED RUN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	WARREN/ STERLING HGTS	385,000.00	6,802.35	378,197.65	378,197.65	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
TOTAL				7,834,750.00	960,172.94	6,874,577.06	4,001,100.27	2,873,476.79	
** DEPENDANT UPON VISTEON PLANT REMAINING OR CLOSING									
AS OF JUNE 6, 2008									
								1,726,520.11	1 PROJECTS THAT CAN BE DELAYED OR DELETED
								1,146,955.68	2 POSSIBLE PROJECTS THAT MAY BE DELAYED
								2,873,475.79	UNCOMMITTED INTEREST (AS OF 3/31/2008)
								244,824.00	
								3,118,299.79	

MACOMB COUNTY ROAD COMMISSION
BRIDGE FUND PROGRAM
COMBINED STATEMENT ALL BRIDGES
YEARS 2000 - 2008

BRIDGE NAME	LOCATION	all funding sources TOTAL	%	COUNTY COST TO DATE	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET BALANCE	Comp	In Progress	Planned	Remaining Budget Committed		
											Complete	In Progress	Total
MACPALL / COON CRK	ARMADA TWP	568,403.61	50.0%	110,205.13	25,000.00	110,205.13	-	X	-	-	-	-	-
ARMADA CTR / COON CRK	ARMADA TWP	826,551.58	50.0%	140,085.90	60,000.00	140,085.90	0.00	X	-	-	-	-	265,323
IRWINES COON CRK	ARMADA TWP	30,353.54	50.0%	20,176.77	271,250.00	285,500.00	285,323.23	-	X	-	-	265,323	265,323
BORMANUB ON CRK	ARMADA TWP	9,031.14	50.0%	4,515.57	300,000.00	300,000.00	295,484.43	-	X	-	-	295,484	295,484
IRWIN/COON CRK	ARMADA TWP	650,855.63	50.0%	-	280,000.00	280,000.00	280,000.00	-	-	X	-	280,000	280,000
GATES IE. MILL LAKE	BRUCE TWP	9,801.77	50.0%	325,427.82	350,000.00	350,000.00	24,572.18	-	X	-	-	24,572	24,572
MC KAY/CLINTN RVR	BRUCE TWP	1,890,077.75	50.0%	355,375.34	37,500.00	355,375.34	-	-	X	-	-	-	-
34 MILE/FISHER LAKE	BRUCE TWP	378,473.01	50.0%	189,236.51	175,000.00	189,236.51	(0.00)	-	X	-	-	-	-
HARPER / CLINTN RVR	CLINTON TWP	484,889.81	37.5%	181,837.43	165,000.00	161,837.43	0.00	-	0	-	-	-	-
GARFIELD / CLINTN RVR	CLINTON TWP	235,976.47	37.5%	88,866.18	227,500.00	88,866.18	0.00	-	0	-	-	-	-
ROMEO PLK / GLODE	HARRISON TWP	684,576.09	50.0%	342,288.05	540,500.00	1,035,000.00	692,711.96	-	X	-	-	692,712	692,712
BRIDGEVIEW/CLINT RVR	HARRISON TWP	393,432.41	50.0%	196,716.21	605,500.00	1,402,000.00	1,205,284	-	X	-	-	1,205,284	1,205,284
GRAMER / HARRISON	LENOX TWP	393,126.14	50.0%	169,593.07	162,500.00	169,593.07	-	-	X	-	-	-	-
28 MILE / SALT RIVER	LENOX TWP	492,762.71	50.0%	236,518.48	60,000.00	236,518.48	0.00	-	X	-	-	-	-
28 MILE/KIRKHAM DRN	LENOX TWP	468,050.16	50.0%	234,025.08	250,000.00	234,025.08	-	-	X	-	-	-	-
29 MILE/DEER CRK	LENOX TWP	383,319.44	50.0%	191,859.72	250,000.00	250,000.00	58,340.28	-	X	-	-	58,340	58,340
GRAMER / NOTION DRN	LENOX TWP	54,071.94	50.0%	27,035.97	375,000.00	27,035.97	-	-	X	-	-	-	-
29 MILE/EB COON CRK	LENOX TWP	1,017,683.16	50.0%	508,841.58	560,000.00	508,841.58	-	-	X	-	-	-	-
LOWE PLK/TRS SLT RVR	LENOX TWP	372,698.38	50.0%	186,349.19	170,000.00	186,349.19	-	-	X	-	-	-	-
30 MILE/DEER CRK	LENOX TWP	-	-	-	300,000.00	300,000.00	300,000.00	-	-	X	-	-	300,000
31 MILE/COON CRK	LENOX TWP	1,475,239.43	50.0%	455,512.27	200,000.00	200,000.00	200,000.00	-	-	X	-	-	200,000
HAGEN/DEER CRK	LENOX TWP	57,928.63	50.0%	28,904.32	60,000.00	455,512.27	(0.00)	-	-	-	-	296,036	296,036
FAIRCHILD / DEER CRK	MACOMB TWP	1,353,140.23	37.5%	633,044.37	325,000.00	633,044.37	-	-	-	-	-	-	-
FAIRCHILD / AHRENS	MACOMB TWP	596,765.12	50.0%	298,383.00	250,000.00	298,383.00	-	-	-	-	-	-	-
CARD / NB CLINTON RV	MACOMB TWP	385,017.64	50.0%	192,508.82	925,000.00	925,000.00	732,491.18	-	X	-	-	732,491	732,491
CHAPMAN/DEER CRK	MACOMB TWP	-	-	-	325,000.00	325,000.00	325,000.00	-	-	X	-	325,000	325,000
HAYES/PRICE BRK DRN	MACOMB/SHELBY	1,632,402.68	50.0%	411,270.58	245,000.00	411,270.58	(0.00)	-	X	-	-	-	-
SHELBY/CONRAIL	SHELBY	35,520.79	50.0%	18,260.40	266,250.00	266,250.00	247,989.61	-	X	-	-	247,990	247,990
27 MILE / TUPPER BRK	RAY TWP	384,068.23	50.0%	191,559.12	50,000.00	191,559.12	-	-	-	-	-	-	-
27 MILE & CORY DRAIN	RAY TWP	167,234.66	50.0%	93,617.34	200,000.00	93,617.34	-	-	-	-	-	-	-
28 MILE/KIRKHAM DRN	RAY TWP	38,871.53	50.0%	19,435.77	327,500.00	327,500.00	308,064.24	-	X	-	-	308,064	308,064
26 MILE/CLINTN RVR	RAY TWP	87,716.16	50.0%	43,868.08	715,000.00	715,000.00	671,141.92	-	X	-	-	671,142	671,142
WEBER / BELLE RIVER	RAY TWP	41,078.45	50.0%	20,539.23	327,500.00	327,500.00	306,960.78	-	X	-	-	306,961	306,961
RUSSELL / WHEELER	RICHMOND TWP	2,091,913.10	50.0%	1,321,102.45	1,483,000.00	1,321,102.45	0.00	-	X	-	-	-	-
33 MILE/WARD DRN	RICHMOND TWP	611,081.96	50.0%	305,540.98	200,000.00	305,540.98	-	-	X	-	-	-	-
34 MILE/CENTURY CRK	RICHMOND TWP	270,910.57	50.0%	135,455.29	175,000.00	135,455.29	0.00	-	X	-	-	-	-
M-53/32 MILE TRAIL BRIDGE	ROMEO	27,495.67	50.0%	13,747.84	257,500.00	257,500.00	243,752.17	-	-	-	-	243,752	243,752
14 MILE/RED RUN DRN	STG HTS/WARREN	13,604.70	50.0%	6,802.35	399,104.00	399,104.00	389,104.00	-	-	X	-	399,104	399,104
SCHOENHERR / RED RN	STERLING HTS	274,000.43	37.5%	104,612.02	700,000.00	385,000.00	378,197.65	-	X	-	-	378,198	378,198
JEWELL / TAFT DRAIN	WASHINGTON	291,786.69	50.0%	145,893.35	117,950.00	104,612.02	0.00	-	-	-	-	-	-
31 MILE / TRIB STNY CRK	WASHINGTON	652,961.87	50.0%	326,480.94	50,000.00	145,893.35	(0.00)	-	-	-	-	-	-
WEST RD / FIELD (WYER) DRN	WASHINGTON	294,487.29	50.0%	147,243.65	185,000.00	326,480.94	0.00	-	X	-	-	-	-
MT VERNON/STNY CRK	WASHINGTON	1,038,007.05	50.0%	519,003.53	210,000.00	147,243.65	(0.00)	-	X	-	-	-	-
30 MILE/HEALY BRK	WASHINGTON	104,718.05	50.0%	52,359.53	83,750.00	519,003.53	96,140.48	-	X	-	-	96,140	96,140
31 MILE/STONY CRK	WASHINGTON	-	-	-	50,000.00	50,000.00	50,000.00	-	-	X	-	-	50,000
COMPLETED PROJECTS bold and italics		21,635,984.92		8,993,929.14	13,980,804.00	16,350,522.75	7,356,593.56	-	-	-	-	5,822,489	7,356,593

\$ 14,813,142
1,782,204 AS OF 3/31/08

16,595,346
(8,993,929)
(5,822,489)
(1,534,104)
(16,350,522)
\$ 244,824

Net bond proceeds
Accumulated interest
Funds available to spend
Construction expenses
Committed for in-progress projects
Committed for future projects
Funds spent and committed
Uncommitted funds

COST TO CANCEL MACOMB COUNTY BRIDGE PROGRAM

*From
Bob H.*

MACOMB COUNTY SHARE

<u>PROJECT</u>	<u>COST TO DATE</u>	<u>COST TO CANCEL</u>
30 Mile over Deer Creek	\$0	\$0
Chapman over Deer Creek	\$0	\$0
Lowe Plank over Salt River	\$0	\$0
31 Mile over Stony Creek	\$0	\$0
Card Road over N.B. Clinton River	\$191,914.06	\$0
✓ Bridgeview over Clinton River	\$126,772.51	\$80,000.00
✓ Romeo Plank over Gloede Drain	\$328,175.98	\$351,050.00
Shelby over Conrail	\$18,639.89	\$0
26 Mile over Kirkham Drain	\$18,229.35	\$6,150.00
26 Mile over Branch of Kirkham Drain	\$19,758.90	\$5,850.00
Irwin Road over E.B. Coon Creek	\$15,782.54	\$245,136.75
28 Mile over N.B. Clinton River	\$43,818.67	\$3,250.00
30 Mile over Healy Brook	\$49,743.63	\$35,650.00
34 Mile over Cemetery Creek	\$11,236.66	\$6,900.00
14 Mile over Red Run	\$6,802.36	\$0
TOTAL \$	830,874.55	\$ 733,986.75

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the County Bridge Renovation and Replacement Program Update.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, 5-13-08

MEMORANDUM

TO: Board of County Road Commissioners

FROM: Robert P. Hoepfner, P.E., County Highway Engineer

DATE: May 5, 2008

In order to keep the Board of Road Commissioners apprised of the status of the Macomb County Bridge Program, I offer the following information:

☐ **These structures have been completed:**

	<u>Final Construction</u> <u>Cost/as Bid Cost</u>
➤ Armada Center over E.B. Coon Creek (CB)	574,552.61
➤ Schoenherr over Red Run River	276,994.99
➤ Harper over the Clinton River Spillway	453,385.32
➤ Garfield over the Clinton River	208,946.49
➤ Gramer over the Harrison Drain	238,363.94
➤ McPhall over the E.B. Coon Creek (CB)	430,591.04
➤ 25 Mile Road over the Deer Creek	483,900.91
➤ Fairchild over the Deer Creek (CB)	646,881.48
➤ 28 Mile over the Kirkham Drain	392,793.71
➤ 29 Mile over the Corey Drain	164,830.93
➤ Bates Road over Bark Drain	
➤ Fairchild over the Ahrens Drain	412,843.90
➤ Jewell Road over the Taft Drain	216,218.95
➤ Weber Road over the Belle River (CB)	2,605,526.96
➤ 28 Mile over the Salt River (CB)	842,197.56
➤ Gates Road over East Mill Lake Outlet	364,526.12
➤ 29 Mile Road over Deer Creek	309,267.54
➤ 27 Mile Road over Tupper Brook (CB)	554,208.20
➤ West Road over Field Drain	226,271.64

These structures have been completed:

	<u>Final Construction Cost</u>
➤ 31 Mile Road over Tributary Stony Creek	438,493.36
➤ 31 Mile Road over E. B. Coon Creek (CB)	1,134,444.61
➤ Russ road over Wheeler Drain	390,154.15
➤ 29 Mile Road over E. B. Coon Creek	816,419.48
➤ 33 Mile Road over Ward Drain	191,777.66
➤ 34 Mile Road over E. Pond Creek/Fisher Lake Outlet	299,053.59
➤ McKay Road over N.B. Clinton River (CB)	1,215,567.38
➤ Hayes Road over Price Brook Drain (CB)	1,179,584.68
➤ Mt. Vernon Road over Tributary to Stony Creek	\$ 700,953.70
➤ Lowe Plank Rd over Tributary Salt River	260,363.91
Total Construction Cost	\$16,029,114.81

*Final completion Spring 2008

The following structure is under contract for replacement:

➤ Irwin Rd over E.B. Coon Creek	514,209.62
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The following structures are currently being advertised for bidding:

➤ 34 Mile Rd over Cemetery Creek	385,492.50
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The following structures are currently being designed or design completed:

	<u>Est Start Dt</u>	<u>Est. Const Costs</u>
➤ Card Road over N.B. Clinton River	2008	3,100,000.00
➤ Shelby Road over Conrail	2008	585,968.97
➤ *Romeo Plank Rd over Gloede Drain	2008	3,700,000.00
➤ Hagen Road over Deer Creek	2009	650,000.00
➤ Bordman Rd over E.B. Coon Creek	2009	585,000.00
➤ *Bridgeview over Clinton River	2008	4,053,000.00
➤ *30 Mile Rd over Healy Brook	2007	630,000.00
➤ 26 Mile Rd over Kirkham Drain	2007	950,000.00
➤ 26 Mile Rd over Branch Kirkham Drain	2008	950,000.00
➤ 28 Mile Rd over N.B. Clinton River	2009	1,430,000.00
➤ *14 Mile Rd over Red Run	2009	4,070,000.00

*Also to receive MDOT Local Bridge Funding, (95% of eligible construction cost)

In addition to these construction costs an additional sixteen percent (16%) will be added to cover Design Engineering, Construction Engineering, Construction Inspection, and Testing.

WJS.gjd

Wjs.18 Bridge Pgm3/gjd



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

David M. Diegel
Finance Director

TO: Commissioner Don Brown, Chair
Budget Committee

John H. Foster
Assistant Finance Director

FROM: Stephen L. Smigiel
Accounting Manager

Robert Grzanka, C.P.A.
Internal Audit Manager

DATE: January 11, 2008

Stephen L. Smigiel, C.P.A.
Accounting Manager

SUBJECT: County Bridge Renovation and Replacement Program Update

Pursuant to the request of the Budget Committee, I have prepared and attached a schedule of construction activity under the County Bridge Renovation and Replacement Program from inception through December 31, 2007. A total of 40 bridge projects have been completed or were under construction as of December 31, 2007, with a total inception to date cost of \$8,755,000. In addition, \$4,256,000 is committed for the completion of projects currently in progress and an additional \$2,234,000 is designated for approved projects that have not yet been started. A total of \$1,287,000 of uncommitted funds remains as of December 31, 2007, as indicated below.

Net bond proceeds	\$ 14,813,142
Accumulated interest	<u>1,719,204</u>
Funds available to spend	<u>16,532,346</u>
Construction expenses	(8,754,933)
Committed for in-progress projects	(4,256,476)
Committed for future projects	<u>(2,234,104)</u>
Funds spent and committed	<u>(15,245,513)</u>
Uncommitted funds	<u>\$ 1,286,833</u>

In addition, the County has cost-sharing agreements with several local communities whereby 25% of the County's cost of projects in those communities will be recovered over a period of 30 years, commencing at project completion. Cost recovery began in 2005 and is approximately \$7,650 per year based on projects completed thus far.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sanger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSacle - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Torrice - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25

**MACOMB COUNTY ROAD COMMISSION
BRIDGE FUND PROGRAM
COMBINED STATEMENT ALL BRIDGES
YEARS 2000 - 2007**

BRIDGE NAME	LOCATION	COUNTY COST TO DATE	Remaining Budget Committed	
			In Progress	Planned
MCPHALL / COON CRK	ARMADA TWP	110,205.13	-	-
ARMADA CTR / COON CRK	ARMADA TWP	140,095.90	-	-
IRWIN/EB COON CRK	ARMADA TWP	14,563.29	256,687	-
BORDMAN/EB CN CRK	ARMADA TWP	4,515.57	295,484	-
IRWIN/COON CRK	ARMADA TWP	-	-	260,000
GATES /E. MILL LAKE	BRUCE TWP	325,427.82	24,572	-
MCKAY/CLNTN RVR	BRUCE TWP	355,343.97	-	-
34 MILE/FISHER LAKE	BRUCE TWP	189,236.51	-	-
HARPER / CLNTN RVR	CLINTON TWP	181,837.43	-	-
GARFIELD / CLNTN RVR	CLINTON TWP	88,866.18	-	-
ROMEO PLK / GLOEDE	CLINTON TWP	309,141.28	231,359	-
BRIDGEVIEW/CLNT RVR	HARRISON	93,186.87	512,313	-
GRAMER / HARRISON	LENOX TWP	169,563.07	-	-
28 MILE / SALT RIVER	LENOX TWP	235,518.48	-	-
28 MILE/KIRKHAM DRN	LENOX TWP	234,025.08	-	-
29 MILE/DEER CRK	LENOX TWP	191,659.72	58,340	-
GRAMER /NORTON DRN	LENOX TWP	27,035.97	-	-
29 MILE/EB COON CRK	LENOX TWP	508,841.58	-	-
LOWE PLK/TRB SLT RVR	LENOX TWP	161,187.96	8,812	-
30 MILE/DEER CRK	LENOX TWP	-	-	300,000
LOWE PLK/SLT RVR	LENOX TWP	-	-	200,000
31 MILE/COON CRK	LENOX TWP	455,512.27	-	-
HAGEN/DEER CRK	CHESTERFIELD	14,962.02	310,038	-
FAIRCHILD / DEER CRK	MACOMB TWP	633,044.37	-	-
FAIRCHILD / AHRENS	MACOMB TWP	298,383.00	-	-
CARD / NB CLINTON RV	MACOMB TWP	192,508.82	732,491	-
CHAPMAN/DEER CRK	MACOMB TWP	-	-	325,000
HAYES/PRICE BRK DRN	MACOMB/SHELBY	392,395.90	-	-
SHELBY/CONRAIL	SHELBY	18,260.40	247,990	-
27 MILE / TUPPER BRK	RAY TWP	191,559.12	-	-
29 MILE & CORY DRAIN	RAY TWP	93,617.34	-	-
26 MILE/KIRKHAM DRN	RAY TWP	16,325.52	311,174	-
28 MILE/NB CLNTN RVR	RAY TWP	43,132.19	671,868	-
26 MILE/TRIB. KIRKHAM DRN	RAY TWP	15,302.28	312,198	-
WEBER / BELLE RIVER	RICHMOND TWP	1,321,102.45	-	-
RUSS RD / WHEELER	RICHMOND TWP	305,474.48	-	-
33 MILE/WARD DRN	RICHMOND TWP	135,455.29	-	-
34 MILE/CEMTRY CRK	RICHMOND TWP	7,901.37	249,599	-
M-53/32 MILE TRAIL BRDGE	ROMEO	-	-	399,104
14 MILE/RED RUN DRN	STG HTS/WARREN	-	-	700,000
SCHOENHERR / RED RN	STERLING HTS	104,612.02	-	-
JEWELL / TAFT DRAIN	WASHINGTON	145,893.35	-	-
31 MILE / TRIB.STNY CRK	WASHINGTON	326,480.94	-	-
WEST RD / FIELD (WYER) DRN	WASHINGTON	147,243.65	-	-
MT VERNON/STNY CRK	WASHINGTON	505,315.48	-	-
30 MILE/HEALY BRK	WASHINGTON	50,199.46	33,551	-
31 MILE/STONY CRK	WASHINGTON	-	-	50,000
COMPLETED PROJECTS bold and italics		8,754,933.45	4,256,476	2,234,104

Net bond proceeds	\$ 14,813,142
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Funds available to spend	16,532,346
Construction expenses	(8,754,933)
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Funds spent and committed	(15,245,513)
Uncommitted funds	\$ 1,286,833

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION

TO: Present information to the Budget Committee regarding the equipment maintenance management program as received from McNish Group and Remi Group, both companies that provide these management services. The February 13, 2008, Budget Committee issued a directive to the committee attendees to research and report back on any possible cost savings for the County if it enters into these maintenance management programs.

INTRODUCED BY: Don Brown, Chairman and Members of the Budget Committee

COMMITTEE/MEETING DATE

Budget Committee

June 17, 2008



FINANCE DEPARTMENT

Purchasing Division

10 N. Main St., 13th Floor
Mount Clemens, Michigan 48043
586-469-5255 FAX 586-469-6612
macombcountymi.gov/purchasing

David M. Diegel
Finance Director

Date: June 9, 2008

Polly A. Helzer
Purchasing Manager

To: Don Brown, Chairman & Members of the Budget Committee

Tim Corcoran
Asst. Purchasing Manager

Subject: Equipment Maintenance Management

In accordance with the directive of the Budget Committee of February 13, 2008, a meeting was held with the McNish Group, Inc., an insurance and financial services company. In attendance at this meeting were the following: David Diegel, Finance Director; Frank Krycia, Assistant Corporation Counsel; Cyntia Zerkowski, IT Director; John Anderson, Risk Management Director; Tim Corcoran, Assistant Purchasing Manager; and myself.

The committee decided to have the McNish Group quote a price on an equipment maintenance management program for our Smith Detection Security x-ray equipment.

Subsequent to the Budget meeting of February 13, 2008, the Remi Group, who read the published Budget Committee minutes, contacted the Board of Commissioners Chairman William Crouchman and the Purchasing Department requesting an opportunity to submit their credentials and quote for an equipment maintenance program.

In order to obtain a competitive comparison, the Remi Group was asked to submit a quote for the Smith Detections Security x-ray equipment utilizing the identical criteria provided to the McNish Group.

Attached are quotes for your review:

	<u>Quote</u>	<u>Smith Detections</u>	<u>Cost Savings</u>
Remi Group	\$20,070	\$24,779	\$4,709 per year
McNish Group	\$20,844	\$24,779	\$3,935 per year

MACOMB COUNTY BOARD OF COMMISSIONERS

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Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

The Remi Group had the overall best references and larger cost savings for the County.

Sincerely,



Polly A. Helzer
Purchasing Manager

PAH/ds

Attachments

cc: David Diegel
Frank Krycia
Cyntia Zerkowski
John Anderson
Tim Corcoran

February 5, 2008,

Don Brown
Macomb County Commissioner/District 13
ONE SOUTH MAIN / 9TH FLOOR
MOUNT CLEMENS, MICHIGAN 48043

Re: Equipment Maintenance Management Program
Hard Dollars Savings (20%-25%) Management Controls, Fiscal Accountability
Estimated Savings - \$200,000-\$400,000 dollars for Upcoming Fiscal Year
Over 3 Years - \$600,000-1.2 million dollars.

Dear Don:

Since 1982, Specialty Underwriters LLC has provided equipment maintenance management services to governmental bodies, educational facilities and other institutions worldwide. A superior alternative to traditional service contracts, these services have helped thousands of customers realize significant savings through one master contract supplied by Specialty Underwriters LLC. The contract provides Macomb County a 20-25% guaranteed discount on all maintenance/service contracts for office automation, computers and other electronic equipment, and a 15% discount for all medical, laboratory and testing equipment.

The program enables you to keep your current service vendors. We are simply looking to show you a more efficient way to manage repairs. Additionally, you will be able to outsource the purchase order and vendor payment process which will lower your Department's administrative burden.

WHAT ARE THE SPECIFIC ADVANTAGES

- Expense reduction - a fixed guaranteed cost - no more budget overruns or variances.
- Outsourcing of the administration burden - no more purchase orders or check processing.
- Increased administrative control, focus and confidence - routine management reports.
- Broader, more comprehensive coverage of your equipment.
- Professional management of equipment repairs.
- Consolidation of your present contracts to a single manageable agreement with one common anniversary date.
- Inventory control of your equipment.

WHO HAS TAKEN ADVANTAGE OF THE PROGRAM?

- Kalamazoo County
- Detroit News
- St. Johns Health System
- Macomb Community College
- Michigan State University

In the meantime, please feel free to contact me or Joe Rakowiecki our local representative for the McNish Group at 800.559.9910 should you have any general questions about this cost reduction opportunity.

Respectfully,



Greg Buhr
Product Specialist

SPECIALTY UNDERWRITERS LLC BASELINE REPORT

MSA Agreement

CONSOLIDATED EQUIPMENT MAINTENANCE PROGRAM

MACOMB COUNTY
10 NORTH MAIN STREET
MT. CLEMENS, MI 48043

QUOTE/INITIATIVE NO: TSZ6861
08-May-2008

Serial#	Expiration Date	Start Date	Document#	Manufacturer And Model	Total Annual M/C Cost	Included Additional Services	Included Additional Coverages	Base Cost	Discount Rate	SU Base Premium	* Additional Services (Consumables)	** Additional Coverages (Options)	SU Annual Total Cost	Additional Terms/Comments
VENDOR SMITHS DETECTION														
13349	22-Jun-08		CP700473	SMITHS DETECTION 2416	\$4,130 -	\$0 -	\$0 -	\$2,000 =	22%	\$1,661 +	\$0 +	\$2,000 =	\$3,661	X-RAY TUBE INCLUDED. WEEKENDS, HOLIDAYS AND OVERTIME EXCLUDED.
16996	22-Jun-08		CP700473	SMITHS DETECTION 2416	\$4,130 -	\$0 -	\$0 -	\$2,000 =	22%	\$1,661 +	\$0 +	\$2,000 =	\$3,661	X-RAY TUBE INCLUDED. WEEKENDS, HOLIDAYS AND OVERTIME EXCLUDED.
16997	22-Jun-08		CP700473	SMITHS DETECTION 2416	\$4,130 -	\$0 -	\$0 -	\$2,000 =	22%	\$1,661 +	\$0 +	\$2,000 =	\$3,661	X-RAY TUBE INCLUDED. WEEKENDS, HOLIDAYS AND OVERTIME EXCLUDED.
13390	22-Jun-08		CP700473	SMITHS DETECTION 2418	\$4,130 -	\$0 -	\$0 -	\$2,000 =	22%	\$1,661 +	\$0 +	\$2,000 =	\$3,661	X-RAY TUBE INCLUDED. WEEKENDS, HOLIDAYS AND OVERTIME EXCLUDED.
27045	22-Jun-08		CP700473	SMITHS DETECTION 6040I	\$3,410 -	\$0 -	\$0 -	\$1,410 =	22%	\$1,100 +	\$0 +	\$2,000 =	\$3,100	X-RAY TUBE INCLUDED. WEEKENDS, HOLIDAYS AND OVERTIME EXCLUDED.
51274	22-Jun-08		CP700473	SMITHS DETECTION 6040I	\$3,410 -	\$0 -	\$0 -	\$1,410 =	22%	\$1,100 +	\$0 +	\$2,000 =	\$3,100	X-RAY TUBE INCLUDED. WEEKENDS, HOLIDAYS AND OVERTIME EXCLUDED.
SUBTOTAL:					\$23,340 -	\$0 -	\$0 -	\$12,000 =		\$8,844 +	\$0 +	\$12,000 =	\$20,844	
(1) TOTAL DOCUMENTS					\$23,340 -	\$0 -	\$0 -	\$12,000 =		\$8,844 +	\$0 +	\$12,000 =	\$20,844	

BASE SAVINGS AMOUNT: \$2,496 BASE SAVINGS: 22%

* Consumable Coverage Selected-Not discounted. Amount Shown is Maximum Reimbursement Limit Provided

** Optional Coverage Selected - Not Discounted

Page 1 of 1

SPECIALTY UNDERWRITERS LLC SERVICES & COVERAGE

SERVICES:

FINANCIAL ANALYSIS	INCLUDED
VENDOR NOTIFICATION	INCLUDED
TELESERVE	INCLUDED
EQUIPMENT INVENTORY AND TAGGING	INCLUDED
WORK ORDER PROCESS	INCLUDED
VENDOR PAY PROCESS FOR COVERED ITEMS ONLY	INCLUDED
MANAGEMENT REPORTING	INCLUDED

CORRECTIVE MAINTENANCE COVERAGE:

ELECTRICAL BREAKDOWN	INCLUDED
MECHANICAL BREAKDOWN	INCLUDED
PARTS/LABOR/TRAVEL	INCLUDED
HOURS OF COVERAGE	PER CURRENT MAINTENANCE CONTRACT COVERAGE
PREVENTIVE MAINTENANCE COVERAGE:	PER CURRENT MAINTENANCE CONTRACT COVERAGE
RENTAL OF SUBSTITUTE EQUIPMENT	INCLUDED
IN-HOUSE PAYMENTS @ \$35/HOUR	INCLUDED

INSURANCE PERILS

EXCLUDED

DEDUCTIBLE

\$ 0.00

NOTE:

COVERAGE INCLUDES PHYSICAL DAMAGE BREAKDOWN AND PREVENTIVE MAINTENANCE PER THE CURRENT MAINTENANCE CONTRACT
ADDITIONAL, LIMITED AND/OR SPECIFIC COVERAGES/SERVICES ARE NOTED IN THE ADDITIONAL TERMS COLUMN OF THE BASELINE REPORT AND REPLACES STANDARD COVERAGES.

SIGNED

Michael H. Polaski

Specialty Underwriters LLC

ACCEPTED BY

DATE

May 08, 2008

PO #

DATE

OFFER VALID FOR 60 DAYS. NOT BINDING UNTIL SIGNED ABOVE AND
MAILED TO AND ACCEPTED BY THE COMPANY.

April 7, 2008

Polly Helzer – Purchasing Manager
Macomb County Purchasing Dept.
10 North Main Street, 13th Floor
Mt. Clemens, MI 48043

Dear Ms. Helzer,

RE: Equipment Maintenance Management Program

According to your Budget Committee Meeting minutes dated February 13, 2008 Macomb County is currently investigating the possibility of putting an Equipment Maintenance Management Program in place for the county's electronic equipment. I would like to take this opportunity to introduce you to The Remi Group Equipment Maintenance Management Program.

The Remi Group offers a comprehensive approach to equipment maintenance management that provides significant cost savings, financial security, long-term stability, state-of-the-art systems, and total program administrative support. Unlike our competition, all of our programs are backed by the full faith and credit of leading insurance providers like General Fidelity Insurance Company (owned by Bank of America), Great American Insurance, and Zurich North America. Their financial standing is assured by years of successful operation, outstanding financial structure, and independent ratings agencies such as A.M. Best.

The Remi Group will provide a customized equipment maintenance management solution for Macomb County. This approach has been tested, proven, and has delivered favorable results for the States of New York, Alabama, and Missouri as well as many counties and municipalities located across the United States. The Remi Group works closely with our clients investing significant financial and human resources to deliver a comprehensive program that meets all of our client's needs and goals. We believe that information transparency is the key to a successful program and we work diligently to deliver the program management tools our client's desire. The Remi Group has the team, expertise, and experience to provide Macomb County a long-term successful equipment maintenance management program.

In addition, The Remi Group offers an optional Dispatch Program. A toll free number will be provided for all employees to request service on covered equipment. Experienced engineers are available at our service help desk 24x7, and will follow up to ensure service meets the county's expectation.

Furthermore, we believe that there are **FOUR** very compelling reasons to choose The Remi Group as your Equipment Maintenance Management Provider.

EXPERIENCE

The Remi Group offers a tremendous level of industry experience and technical expertise that few can rival. However, what is more important, we offer practical experience earned through years of service in the government sector. We are intimately familiar with government operating issues, know the problem areas, and have experience navigating the government / vendor channels to ensure the program operates seamlessly. We have established working relationships with major service vendors, know their capabilities, can identify alternative vendors when appropriate, and have the financial strength to ensure prompt payment of all covered maintenance events. Simply stated, we offer a program that can be tailored to match the exact preferences of Macomb County and have the experience to deliver successful results.

FINANCIAL SECURITY

The Remi Group underwrites every program with the financial strength, security, expertise, and assets of our highly rated insurance partners. We believe that it is absolutely critical that our clients be completely protected financially. The expertise of The Remi Group is developing, implementing, and managing custom-designed equipment maintenance management programs. We focus our energies on delivering better resources, tools, and value-added service to our clients. However, there is significant financial risk associated with large maintenance management programs and we can not compromise our integrity by exposing our clients to undue financial risk. For that reason, we rely upon outstanding insurance companies like General Fidelity Insurance Company (owned by Bank of America), Great American Insurance, and Zurich North America to protect our clients from financial harm. Each of these companies has the experience, resources, assets, and integrity to protect the County throughout the lifetime of this program.

TECHNOLOGY

The Remi Group leads the industry in delivering customized maintenance management solutions backed by state-of-the-art technology. **Remi Online™**, our proprietary customer internet interface, allows our clients to access, evaluate, control, and act upon all information related to their program. All program transactions, equipment maintenance activity, and vendor information is captured and managed by our EMMA system (Equipment Maintenance Management Application) and available around-the-clock through Remi Online. There is virtually no program related information that is not shared with our clients through Remi Online™. While our standard technology support package and philosophical approach to sharing all program information with our clients is unique to the industry, we stand ready to further customize **Remi Online™** for the County of Macomb to deliver any unique management reports and tools desired. By choosing The Remi Group program, you are going with a proven technological solution that is in place and ready to serve Macomb County today.

ECONOMICS

We at The Remi Group and our insurance partners have an established record of delivering cost savings and meeting our obligations nationwide in all market segments. We are committing to deliver significant and predictable cost savings to the County over the duration of this program. The financial value of our approach will deliver immediate cost savings and offer the opportunity for increased savings.

Enclosed is a brief program summary. We would like the opportunity to make a formal program presentation to all committee members looking into this program. We would

also like to demonstrate the capabilities of Remi Online in person. Please let me know a convenient date and time that we can meet.

Regards,

A handwritten signature in cursive script that reads "Diane Pfister".

Diane Pfister
Business Development Coordinator
1-888-451-8916 #1
diane@theremigroup.com



Equipment Schedule

EMMP Client:**Macomb County**

10 N. Main

Mount Clemens, MI 48043-5622

Quote Number:

505106 - 2

Valid From:

5/1/2008 to 6/30/2008

Location: Macomb County

1	Smiths Detection	Security X-Ray	1	HI-SCAN 6040i	51274	1	06/22/08	Included Coverage One (1) annual radiation safety survey Conveyor belts, lead curtains, footswitches X-ray Tubes limited to 1 per year	Excluded Computer coverage	Smiths Detection	Undisclosed
2	Smiths Detection	Security X-Ray	1	HI-SCAN 6040i	27045	1	06/22/08	Included Coverage X-ray Tubes limited to 1 per year One (1) annual radiation safety survey Conveyor belts, lead curtains, footswitches	Excluded Computer coverage	Smiths Detection	Undisclosed
3	Smiths Detection	2426 Security X-Ray	1		16997	1	06/22/08	Included Coverage One (1) annual radiation safety survey Conveyor belts, lead curtains, footswitches X-ray Tubes limited to 1 per year	Excluded Computer coverage	Smiths Detection	Undisclosed
4	Smiths Detection	Security X-Ray	1	HI-SCAN 2416	16996	1	06/22/08	Included Coverage X-ray Tubes limited to 1 per year One (1) annual radiation safety survey Conveyor belts, lead curtains, footswitches	Excluded Computer coverage	Smiths Detection	Undisclosed

5	Smiths Detection	Security X-Ray	1	HI-SCAN 2416	13390	1	06/22/08		Smiths Detection	Undisclosed
									<u>Included Coverage</u>	
									One (1) annual radiation safety survey	
									Conveyor belts, lead curtains, footswitches	
									X-ray Tubes limited to 1 per year	
									<u>Excluded</u>	
									Computer coverage	
6	Smiths Detection	Security X-Ray	1	HI-SCAN 2416	13389	1	06/22/08		Smiths Detection	Undisclosed
									<u>Included Coverage</u>	
									X-ray Tubes limited to 1 per year	
									One (1) annual radiation safety survey	
									Conveyor belts, lead curtains, footswitches	
									<u>Excluded</u>	
									Computer coverage	
			6						Macomb County Subtotals:	\$24,779 \$20,070

Client Notes:

Ref #3 - Please verify the model number 2426.

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the lease with Courthouse Café for placement of a kiosk in the lobby of the Court Building *see below

INTRODUCED BY: Joan Flynn, Chair, Operational Services Committee

The cost of installation to accommodate this request is approximately \$5,300, to be split equally between the County and the Courthouse Café. If approved, this would be forwarded to the Budget Committee for funding allocation of the County's portion.

*At the 6-11-08 meeting, the following amendment was approved:

AMENDMENT

A motion was made by Tocco, supported by Torrice, to include a monthly rent fee of \$50. The Motion Carried with DeSaele voting "No."

COMMITTEE/MEETING DATE

Operational Services 6-11-08 APPROVED

Budget 6-17-08

**LEASE FOR COURTHOUSE CAFÉ KIOSK
(First Floor Courthouse)**

THIS LEASE is entered into this _____ day of _____, 2008 between
MACOMB COUNTY (Landlord) and the **COURTHOUSE CAFÉ, L.L.C.**, (Tenant).

In consideration of the rent to be paid by Tenant and the terms and conditions of this lease, Landlord and Tenant agree as follows:

1. Landlord leases to Tenant the premises situated in the Macomb County Courthouse Building as described on the attached Exhibit A.
2. The term of this lease shall be for three years, commencing on the 1st day of _____ 2008.
3. During the term of this lease, the premises shall be used and occupied as a kiosk to provide concession services such as coffee, cappuccino, soft drinks, cold sandwiches, and muffins. The premises shall be used for no other purpose without the written consent of Landlord. Tenant shall not use the premises for any purpose in violation of any law, municipal ordinance, or regulation.
4. Tenant shall pay the annual sum of \$ 600.00 in monthly installments of \$ 50.00 due in advance on the first day of each month. All payments of rent or other sums to be paid to Landlord shall be made at such places as the Landlord shall designate in writing.
5. Landlord and Tenant will split the cost of installation of the kiosk equally. The cost is estimated to be \$5,300.00.
6. Tenant shall not assign this lease without the written consent of the Landlord. Any assignment without written consent shall give the Landlord the right to terminate the lease.
7. If the premises are damaged or destroyed in whole or in part by fire or other casualty, the Landlord will repair and restore them with reasonable dispatch. Rent shall abate entirely if the entire premises are untenable and pro rata for that portion rendered untenable, until the premises are restored to a tenantable condition. There shall be no abatement of rent if Tenant fails to adjust its own insurance or removes its damaged goods, wares, equipment or property within a reasonable time, and as a result, the repair and restoration is delayed. There shall also be no abatement of rent if the negligence or willful act of Tenant, its agents, or employees caused the fire or other casualty that damaged the premises. If Tenant uses any part of the premises for storage during the period of repair, Tenant shall pay a reasonable charge. If the premises are destroyed to the extent

of more than one-half of the value, the Landlord may at its option terminate the lease by a written notice to Tenant.

8. Tenant shall indemnify and hold harmless the Landlord from any liability for damages to any person or property in, on, or about the premises from any cause whatsoever. Tenant will procure and keep in effect during the term of the lease insurance for the benefit of Macomb County and the Macomb County Building Authority as follows:

<u>Type</u>	<u>Coverage</u>	<u>Limits</u>
Automobile	Macomb County and Macomb County Building Authority named as certificate holders. No fault to meet Michigan statutory requirements.	\$500,000/ \$500,000 CSL
Workers Compensation		As required by law.
Employers' Liability		\$100,000
Comprehensive General Liability	Macomb County named as additional insured	\$1,000,000/ \$1,000,000

Tenant will provide Landlord with copies of the policies and will notify Landlord of any material changes.

9. Tenant will, at its own expense, during the continuation of this lease, keep the premises in good repair and, at the expiration of the term, deliver the premises in the same condition as when taken, reasonable wear and tear excepted. Tenant shall not make any alterations, additions, or improvements to the premises without the Landlord's written consent. All alterations, additions or improvements made by either party, except movable furniture and trade fixtures put in at the expense of Tenant, shall be the property of Landlord and shall remain upon the premises at the expiration of this lease.
10. Tenant shall not perform any acts or carry on any practices that may injure the building or be a nuisance to other offices in the building.
11. Tenant, at its own expense, shall comply promptly with all laws, orders, regulation or ordinances of all municipal, county and state authorities affecting the premises and the cleanliness, safety, occupation and use of same.

12. Tenant acknowledges that he has examined the premises prior to the taking of this lease, and knows the condition of the premises. No representations as to the condition or state of repairs have been made by the Landlord or its agents that are not expressed in this lease. Tenant accepts the leased premises in their present condition as of the date of execution of this lease.
13. In the event Tenant holds over after termination of this lease, the tenancy shall be from month to month in the absence of a written agreement.
14. All signs and advertising displayed in and about the premises shall only be those that advertise the business in the premises and the Landlord shall control the character and size of the signs and advertising. No sign shall be displayed unless the Landlord approves it in writing.
15. By paying the rent and observing all the terms and conditions of this lease, Tenant shall peaceably and quietly have, hold and enjoy the premises during the term and any extension or renewal of this Lease.
16. The failure of Landlord or Tenant to require strict performance by the other of any term or condition of this lease is not a waiver for the future of any breach of the same or any other term or condition. Landlord's acceptance of rent is not a waiver of any breach by Tenant.
17. To the extent permitted by law, the rights and remedies of Landlord are cumulative, and the exercise of any one of them will not be deemed to be in exclusion of any other. The rights and remedies are in addition to any other rights and remedies available to Landlord at law or equity.
18. Tenant shall:
 - A. Provide concession services at the kiosk within the Court Building in the area marked on Exhibit A.
 - B. Operate the kiosk during normal business hours and on all days the Macomb County Court Building is open for operation.
 - C. Maintain and repair all inventory and equipment now or hereafter on the premises.
 - D. Perform cleaning and housekeeping service on the premises.
 - E. Supervise and operate food services conducted upon Macomb County premises; hire and train personnel; purchase, prepare and serve food, food products, confections, edibles, and non-alcoholic beverages. Purchase necessary operating supplies and services, such as, but not limited to,

paper goods, cleaning supplies, laundry services, insurance premiums, license, etc.

- F. Perform all administrative duties and expenses including the keeping of accounts; the paying of all compensation and all federal state and local payroll taxes applicable to employees provided by Tenant.
 - G. Maintain the premises in a sanitary condition at all times and use best efforts at all times to provide liberal portions of wholesome food at low cost with prompt service and reasonable diversity of menus.
 - H. Comply with all federal, state and local statutes, ordinances, regulations, and requirements applicable to its activities under this lease.
 - I. Assure that its employees will submit to periodic health examinations at least as frequently and as stringently as required by law and submit evidence of compliance with all regulations to the County upon request.
 - J. Secure and pay all federal, state and local licenses, permits and fees required for the operation of food services provided for in this lease.
 - K. Provide any additional food services at prices mutually agreed upon.
 - L. Keep full and accurate records of sales in connection with the food services. All records shall be available for auditing by the County at any time during regular working hours.
19. The County shall make facility inspections when deemed necessary, with or without advance notice to the Tenant. The facilities and equipment used in this lease shall not be used to prepare food for agencies or persons other than those designated under this lease without advance written approval of the County.
20. Inspection of kitchen facilities by County and State health agencies must achieve satisfactory ratings.
21. All employees of Tenant who work in the Court Building may be checked as to background by Macomb County Human Resources rules. All employees must comply with the County's policies and procedures relating to facility security.
22. Tenant shall not assign this lease or sublet the premises without obtaining the prior written consent of Landlord. Consent of Landlord on any one occasion shall not be deemed a waiver of the necessity for consent on any other occasion. Notwithstanding any assignment or subletting, Tenant shall remain primarily liable for the payment of rent and the performance of all terms and conditions of this Lease. Any attempt to assign or sublet without Landlord's consent shall be void and shall entitle Landlord, at its option, to terminate this Lease.

23. Tenant shall be in default of this Lease upon the occurrence of any one of the following events:
- A. failure to pay any installment of rent or any other amount required herein which shall continue for 5 days after the same is due;
 - B. failure to perform or observe any other covenant, term or condition of this Lease which shall not be corrected within 15 days after written notice from Landlord, or for such longer period as may be reasonably necessary to correct such default;
 - C. abandonment or cessation of business operations at the premises by Tenant;
 - D. any misrepresentation or omission of or on behalf of Tenant made to Landlord in connection with this Lease;
 - E. insolvency or failure of Tenant to generally pay its debts as they become due;
 - F. assignment for the benefit of creditors of, or appointment of a receiver or other officer for, all or any part of Tenant's property; or
 - G. adjudication of bankruptcy or filing of a petition under any bankruptcy or debtor's relief law by or against Tenant.
24. Upon any default by Tenant, Landlord may, at its option, terminate this Lease and/or commence eviction proceedings. Upon any such default, Landlord shall also have the right to enter the premises, without demand or notice, and repossess the same and expel Tenant and any other occupants and their effects, either with or without terminating this Lease. Any entry may be with or without process of law, by force if necessary, or otherwise according to law. No entry shall subject Landlord to any liability for trespass or damages. No act or failure to act by Landlord shall waive any remedies that Landlord may have for arrears of rent or breach of covenant or release Tenant from any liability whatsoever.
25. Upon any termination or entry as above, Tenant shall indemnify Landlord against all loss of rents and other amounts which Landlord may incur over the remainder of the term in addition to paying all overdue rent and other payments. Tenant shall also pay to Landlord all costs and expenses incurred by Landlord by reason of Tenant's default including, without limitation, attorney's fees, costs of regaining possession and re-letting the Premises, broker's fees, storage fees and repairing and cleaning costs.

26. All notices and communications under this Lease shall be in writing and shall be deemed to be properly given when delivered personally or sent by certified mail, return receipt requested, to Landlord at 10 N. Main St. 13th Floor, Mount Clemens, MI 48043 or to Tenant at 40 N. Main Street, Mount Clemens, MI 48043 or to such other address as either party may specify in writing to the other.
27. If any provision of this Lease shall be invalid or unenforceable, the remaining provisions shall remain in full force and effect.
28. The parties acknowledge that they have read and understand the terms of this lease. This lease contains the entire agreement and understanding between the parties regarding the premises and is subject to no agreements, conditions or representations that are not expressly set forth. This lease may only be amended in writing and signed by both Landlord and Tenant.
29. Amir Eisho shall at all times during the term of this lease act as the cafeteria manager. If for any reason, Amir Eisho ceases to act as the cafeteria manager, the Landlord has the right to interview any new cafeteria manager. If the Landlord is unsatisfied for any reason with the new manager, the Landlord may, at its discretion terminate this lease by giving Tenant thirty (30) days written notice.

MACOMB COUNTY
(Landlord)

By: _____
William A. Crouchman, Chair

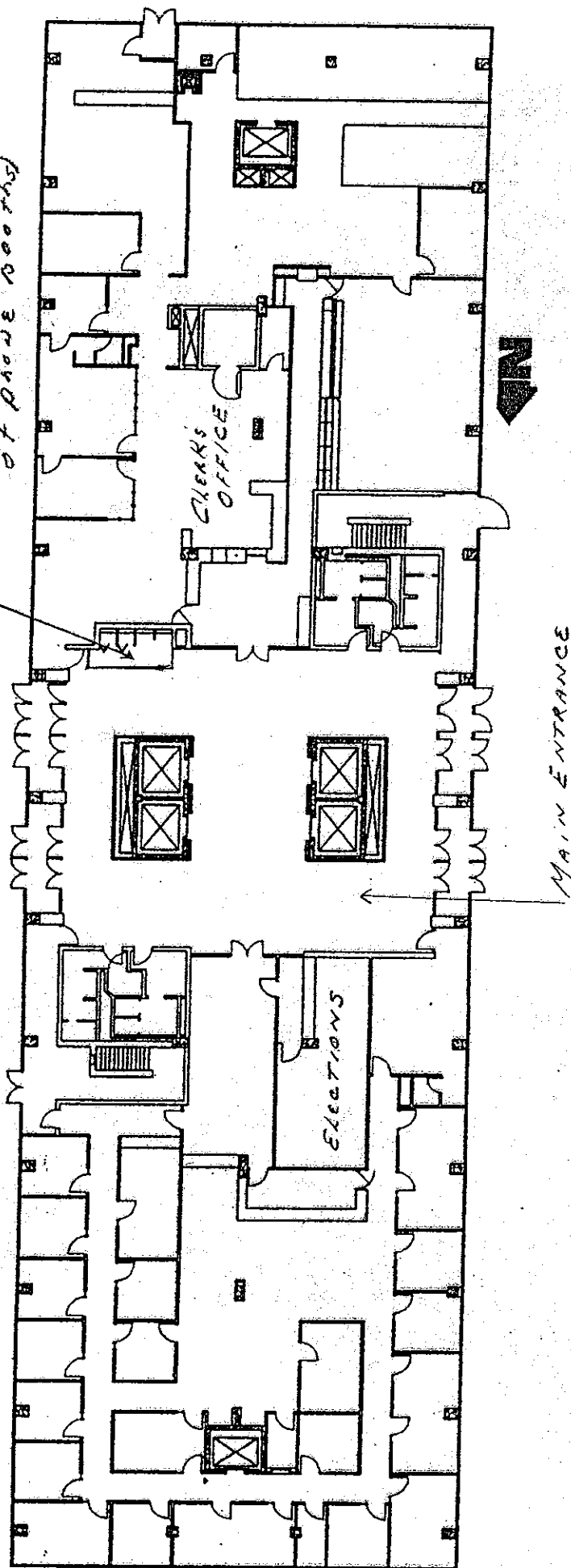
COURTHOUSE CAFE, I.L.C.
(Tenant)

By: _____
Amir Eisho

WITNESSED BY:

COURT BUILDING - FIRST FLOOR

REQUEST - COURT HOUSE CAFE
KIOSK
(WOULD REQUIRE REMOVAL
OF PHONE BOOTHS)



RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to approve continued funding of \$10,000 from the County General Fund for the Grandparents Raising Grandchildren clerical support position for the period of October 1, 2008 to September 30, 2009. Forward to Budget Committee.

INTRODUCED BY: Commissioner Paul Gielegem, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 6-13-08 Approved
Budget 6-17-08

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO IMPROVE JURY DUTY FOR THOUSANDS OF COUNTY JURORS, FREEING THEM FROM THE CONFINES OF THE JURY ROOM WHILE WAITING TO BE SENT TO A COURTROOM, AND PURCHASE A JUROR PAGING SYSTEM FROM USA MOBILITY, INC., IN AN AMOUNT NOT TO EXCEED \$29,746.40 AND AN ANNUAL COST NOT TO EXCEED \$2,182.00. FUNDING IS AVAILABLE THROUGH A COMBINATION OF THE CLERK'S SPECIAL PROJECTS ACCOUNT (\$14,746.40), DONATIONS FROM THE BUSINESS COMMUNITY (\$15,000), AND FROM SOME OF THE SAVINGS GENERATED FROM PAYING JURORS IN CASH (\$2,182.00 ANNUALLY).

INTRODUCED BY: COMMISSIONER DON BROWN, CHAIRPERSON
BUDGET COMMITTEE

COMMITTEE/MEETING DATE: BUDGET 06-17-08

BACKGROUND:

The clerk/register of deeds serves as clerk of the Macomb County Jury Commission and has been designated by the court to oversee the jury room. Over 19,000 jurors visit the Macomb County Court Building each year. These jurors are, for the most part, stuck in the jury room during their day of service. With implementation of a paging system these jurors could leave the building and visit the downtown area.

The paging system is similar to what is used in restaurants. Jurors would be given one of the pagers, which will be numbered corresponding to the jurors daily service number. The jury clerks would have a method to summon particular jurors or juror groups. The jurors would be free to roam about an approximately one-mile radius of the downtown area, including the Courthouse Café in the courthouse basement.

When a judge requests jurors, they are randomly chosen via the current system used by the jury room. The jury staff would page those jurors by selecting the corresponding pager number on the pager system, paging all jurors selected at one time. The jurors would be told they would have to report back to the jury room within ten minutes or "bad things would happen," including possible contempt of court.

Pager service would allow jurors freedom to grab something to eat, run errands, shop or take care of personal or work-related business around the downtown Mount Clemens area. They would not be stuck in the jury room for the entire day.

Not only is this a tremendous advantage to the jurors, but would benefit local businesses. There could be 50 - 150 more customers around town Tuesdays through Fridays. It would also give jurors who normally may not visit the downtown area to see what all Mount Clemens has to offer. This benefit is even greater thanks to Sabaugh's plan to pay jurors in cash. This program is expected to start by the end of June. The result is that 50 – 150 jurors per day may be sent into the business community with cash in hand.

The County Clerk made a presentation to a joint meeting of the Mount Clemens City Commission and the Mount Clemens Downtown Development Authority on April 2, 2008 to pitch her plan and to request funding support.

BID REVIEW PROCESS

This process started by the Board of Commissioners authorized the Request for Proposals in October 2007. Six companies submitted proposals in Bid #18-07. The summary sheet from the bid opening is attached. The bid process was professionally managed and all bids, clarification questions and responses are public record and are available from the Macomb County Purchasing Department.

The County Clerk started by eliminating the three highest cost vendors of the six that were submitted. The three remaining submissions were from:

HME Wireless, Inc.

1400 Northbrook Parkway, Suite 320
Suwanee, GA 30024
www.hme.com

Long Range Systems, Inc.

4550 Excel Parkway, Suite 200
Addison, TX 75001
www.pager.net

USA Mobility, Inc.

1919 South Highland Avenue, Suite 212C
Lombard, IL
www.usamobility.com

The evaluation summary sheet for each of the three is attached. After reviewing the vendors, including product demonstrations, the Macomb County Clerk and the Macomb County Radio Department recommend USA Mobility, Inc., be selected to provide the juror paging service. Reasons include:

- 1) The vendor selected provides consistent coverage to all local businesses. The County Clerk wanted a system that "did not play favorites" with local business and would provide consistent coverage to all. Jurors must be guaranteed to receive the page in order to report back in a timely manner and avoid being held in contempt of court.
- 2) The vendor selected has the capability for jury clerks to page multiple jurors at a time and makes it easy to summon panels of 45 or 60 jurors as needed. Not all systems had this capability.
- 3) The vendor selected has flexibility in the frequencies used by the system. This is important so that the proper Federal Communications Commission License is obtained and helps with coverage issues.
- 4) The vendor selected provides pager services to doctors and hospitals. If the system is reliable enough for emergency medical situations, it should be reliable enough for jurors.

COST

The plan was stalled due to a lack of funding. Out of respect for the county's financial situation, the County Clerk did not want to ask the Board to fund the entire project. However, Mr. Gebran Anton came to the rescue after reading about the proposal in the newspaper. He and Clerk Sabaugh met to discuss details of the plan and the funding need. Mr. Anton joined with the Mount Clemens Downtown Development Authority to rally the business community and was able to come up with a \$15,000 contribution to the county. This provided the remaining funds to purchase the system.

The total cost of the juror paging system is expected to be \$29,746.40 plus \$2,182.00 annually. Funds to pay for the service include:

\$15,000 is provided thanks to the efforts of Mr. Gebran Anton, a business owner and philanthropist, who worked with the Mount Clemens Downtown Development Authority and local businesses.

\$14,746.40 from the Clerk's Office Special Projects Account.

The County Clerk proposes to pay the annual maintenance cost of \$2,182 from the savings generated from paying jurors in cash. This month the County Clerk will start paying jurors in cash, which will save at least \$9,500 annually by eliminating the need for the county to pay the costs of mailing over 19,000 juror checks, including eliminating the cost of first-class postage, and paper cost for the checks.

A news clip from WXYZ-TV from October 2007 about the pagers can be found at:
<http://www.macombcountymi.gov/clerksoffice/JurorPagersVideo.htm>

This is not the first time Macomb County Clerk / Register of Deeds Carmella Sabaugh has made things better for jurors. She also:

- Implemented a one-day, one-trial system that reduced jury duty from one week to one day for most jurors and saving over \$75,000 annually for the county,
- Partnered with SMART to provide free bus rides for jurors without transportation,
- Provides Free wireless Internet services in the jury room, letting jurors stay in touch with family or work while waiting to be picked for a trial,
- Partnered with the Mount Clemens Public Library to provide a web site for jurors to order library material ahead of time so their library books, audio books or videos are waiting on the juror's chair the day they arrive for jury duty,
- This month will start paying jurors cash the day they serve, saving time and money for the County by eliminating mailing and processing costs, and boosting local businesses.



MACOMB COUNTY PURCHASING BID TABULATIONS

Date: 1/17/2008

Bid Item: 18-07

Dept: County Clerk

Time: 10 a.m.

Name: Juror Paging System

BIDDER'S NAME ⇄	Interpage	EPD, Inc. custom	Long Range Systems	HME Wireless Inc.	USA Mobility	Central Solutions, Inc.
DESCRIPTION ↓						
Total cost of system	\$ 35,428.00	\$ 47,900.00	\$ 14,983.34	\$ 11,510.00	\$ 30,954.40	\$ 60,462.00
			INCLUDES	\$ 10,878.00	\$ 38,269.60	
			EVERYTHING	w/software or no PCs	2 options	
Pager replacement	\$ 89.00	\$ 89.95	\$ 42.00	\$ 39.00	\$ 54.00	\$ 92.00
					\$ 72.00	+ shipping
Maintenance	None	\$ 2,495.00	\$ -	\$ -	\$ 4,612.00	None
		optional			\$ 5,831.20	
		service prgrm			None 1st yr	
Updates	\$500.00/yr	\$ 3,600.00	\$ -	\$ -	no charge	None
	software	optional cont-				
	updates only	ent updates				
Monthly cost	None	optional	\$ -	\$ -	None 1st yr	None
		above				
Start up cost	None	\$ 47,900.00	\$ -	\$ 11,510.00	\$ 2,638.00	None
		initial system		\$ 10,878.00	included in	
		only			total above	
Cost after one year	None	\$ -	\$ -	\$ -	\$ 4,612.00	None
					\$ 5,831.20	or \$7,584
						warranty



MACOMB COUNTY PURCHASING BID TABULATIONS

Date: 1/17/2008

Bid Item: 18-07

Dept: County Clerk

Time: 10 a.m.

Name: Juror Paging System

BIDDER'S NAME ⇄	Interpage	EPD, Inc.	Long Range	HME	USA Mobility	Central
DESCRIPTION ↓		custom	Systems	Wireless Inc.		Solutions, Inc.
Cost after two years	\$89 per pager	\$ -	\$ -	\$ -	\$ 4,612.00	None
	if necessary		ext warranty		\$ 5,831.20	or \$7,584
	1% loss rate		avail after 2 yr			warranty
Annual Cost	None	\$ -	\$ -	\$ -	\$ 40,178.40	None
	software update				\$ 49,932.00	
	approx \$500					
Training, implementation	\$ 5,500.00	included above	0.00	\$ -	See start up	\$ 9,220.00
Return policy	May be returned	1 yr full replace-	full excl. tax &	30 day \$ back		25% restock
	within 30 days	ment if product	install. w/in 15	guarantee		fee within 30
	for full refund	defective	days or 15%			days
Warranty specs.	1 yr parts &		2 yr equip.	3 year		One year
	labor		ext. available			
Time 1 per. page 60 jurors	2 seconds	2 seconds	3 min. or less	immediate	2 minutes	15-20 seconds
Time juror gets notified	2 seconds	30 sec. max	1 second	immediate		Less 10 sec.



MACOMB COUNTY PURCHASING
BID TABULATIONS

Date: 1/17/2008

Bid Item: 18-07

Dept: County Clerk

Time: 10 a.m.

Name: Juror Paging System

[illegible]

MACOMB COUNTY CLERK JUROR PAGING SYSTEM EVALUATION

	HME	Long Range	USA Mobility
Price	\$7,790.00	\$11,507.57	\$29,746.40
Pager replacement cost	\$39.00	\$42.00	\$54.00
Maintenance	No program	No program	\$2,182.00
Updates	None	None	Included in maintenance
Cost after 1 year	Repairs/replacements	None	\$1,620.00 (maintenance)
Cost after 2 years	Repairs/replacements	None	\$1,620.00 (maintenance)
Repair/replacement costs	\$39.00 per pager	\$42.00 per pager	Included in maintenance program unless pager is lost or stolen the \$54.00 per pager
Watt	2 W	2 W	50 W
Frequencies	457.5750 MHz	467.7500 MHz	450-470 MHz depending on needs
Training	None	None	Part of start up
Warranty	3 year warranty	2 year on equipment	1 year
Return policy	30 days	Full refund 15 days, 15% restocking fee 15-30 days	None
Time for page to be received	Instantly	1 second	Instantaneous depending on amount of traffic on channel
Device range	2 mile line of sight, 1-1.25 mile in real world environment	2 miles	Will at least cover 1 mile radius range requested in RFP
PC requirements & updates	Win2000 and XP	None – stand alone system	Web browser & LAN, updates provided as needed with no charge under maintenance & warranty agreement
Out of range alert	Yes	Yes	Yes
Paging process	Can page groups	Each pager has to be paged individually	Can page groups
Repeaters	Not included in quote, available if needed	4 included in quote	Included in quote
Test paging	Did not work in Courthouse Café & only partial at other areas around town	Did not work in Courthouse Café & only partial at other areas around town	Equipment is made to order. Base station was tested but not pagers.



EMERGENCY MANAGEMENT & COMMUNICATIONS

Technical Services Division

21930 Dunham Road
Mount Clemens, Michigan 48043
586-469-5370 FAX 586-783-0957

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

Victoria Wolber
Assistant Director
469-5270

Keith M. Bradshaw
Service Manager
469-6433

June 9, 2008

Mr. Todd Schmitz, Deput County Clerk
Macomb County Clerk Office
40 N. Main
Mt Clemens, MI 48043

Dear Sir,

I am in support of your efforts to contract with USA mobility for a paging system for jurors serving the people of Macomb County. This vendor's product offers superior coverage in the Mount Clemens downtown area as demonstrated and confirmed in the testing we performed in the area some months ago. In fact, the only way to assure adequate coverage is with a system such as the one proposed by USA Mobility.

Thank you for the opportunity to assist you in making your decision. I believe the USA Mobility product will offer satisfactory performance in every respect.

Sincerely,

Keith M. Bradshaw, CET
Service Manager, Technical Services

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMurin - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Phillis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Cieteghem - District 19
Kathy Tocco - District 20

Betty Sliade - District 22
Sarah Roberts - District 24
Kathy D. Wishung - District 25
Leon Drolet - District 26



DOWNTOWN DEVELOPMENT COMMITTEE

49 MACOMB PL. #30

MOUNT CLEMENS, MI 48043-5675

(586) 469-4168

6 June 2008

Carmella Sabaugh – County Clerk
Macomb County
40 North Main St.
Mount Clemens, MI 48043

Dear Ms Sabaugh:

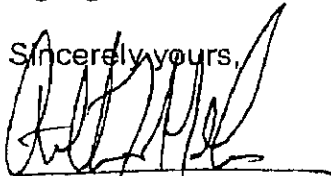
The Downtown Development Committee offers its support for the proposal to provide pagers to prospective jurors. Our organization believes that this program will enhance the experience of those asked to serve while providing for a great opportunity for them to be exposed to and explore Downtown Mount Clemens.

We expect that the pagers will improve the experience of the jurors, allowing them to explore our Downtown at their leisure. They can walk into one of our many businesses, walk along the Clinton River, or go to the Anton Art Center or library while they wait.

For many of the nearly 20,000 annual jurors, they haven't been to our Downtown in a long period of time, and this pager program will allow them the chance to explore it and see all of the positive changes that have transpired in the last decade.

The Downtown Development Committee was formed in 1991 to support redevelopment in Downtown Mount Clemens. We have focused our energies on partnering with local organizations on this mission, and we have raised significant funds to support these joint efforts.

As a non-profit organization, our supporters are excited for the implementation of this system. We know that it will enhance the juror's overall experience and allow us to highlight our historic Downtown district.

Sincerely yours,


Arthur F. Mullen
Secretary

*Non-Profit Corporation dedicated to promoting the development of the
Mount Clemens Downtown Area*

MOUNT CLEMENS DOWNTOWN DEVELOPMENT AUTHORITY



49 Macomb Pl. Suite 30
Mount Clemens, MI 48043-5675
Ph (586) 469-4168
Fax (586) 493-7601
www.downtownmountclemens.com

June 9, 2008

Ms. Carmella Sabaugh – County Clerk
Macomb County
40 North Main
Mount Clemens, MI 48043

Dear Ms Sabaugh:

The Mount Clemens Downtown Development Authority is excited by the proposal to provide pagers to prospective jurors. We believe that this proposal will be good both for your jurors and for our Downtown district.

We recognize that the worst part of jury service is the waiting period. To make the experience more pleasant, Mount Clemens DDA and local businesses have been grateful for the opportunity recently to provide literature, photographs, and decorations in the jury room. We see this pager program as the next logical step.

The Mount Clemens DDA is supportive of the pager initiative because it will enhance the juror's overall experience. Being able to be issued a pager and then have the freedom to walk around our Downtown, with over 20 retail stores and over 30 restaurants, will enhance their service period greatly while enabling us to highlight our beautiful downtown district and the businesses here to the prospective jurors.

To support this proposal, the Mount Clemens DDA has voted at its June 4th meeting to process a payment of \$5,000 to support this effort to purchase the recommended pager system that would enable jurors the ability to walk around the entire town while they are waiting to be called.

We look forward to the implementation of this system. It will enhance the juror's overall experience while allowing them an extended period of time to explore our historic County Seat.

Sincerely yours,

Ted Schollenberger
President



ANTON MANAGEMENT GROUP, LLC

June 6, 2008

Carmella Sabaugh
County Clerk/Register of Deeds
10 N. Main St.
Mt. Clemens, MI 48043

Dear Carmella,

This letter will confirm my commitment to raise \$15,000.00 toward the implementation of the juror's pager plan you proposed.

Currently the DDA, Community Central Bank and I have agreed to underwrite this amount.

I look forward to a speedy conclusion and hope the County board sees the value in this program.

We are all excited about this program and thank you for your help.

Sincerely,

Gebran S. Anton

GSA/mm

YAAPPS\Carmella Sabaugh Juror Pages.doc



City of Mount Clemens

*One Crocker Boulevard
Mount Clemens, Michigan 48043*

Macomb County Board of Commissioners
One South Main Street, 9th Floor
Mount Clemens, Michigan 48043

June 10, 2008

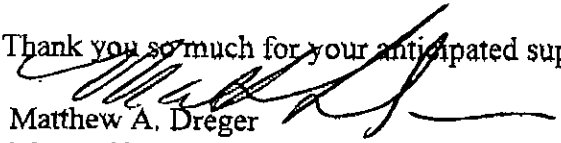
RE: Pager System

Dear Commissioners,

Please accept this letter as my total support of a pager system for jurors. This system as proposed by County Clerk Carmella Sabaugh will certainly enhance the dreaded experience of jury duty as imagined by so many county residents. The pager system will also help the business community in downtown Mount Clemens. With our City being the County Seat for Macomb County, it is my hope that all Macomb County Commissioners would support a program that benefits county-wide residents and the Commission's home.

The current economic times dictate creative and innovative processes to impact the largest number of tax payers as possible. This truly is a far-reaching plan that all of Macomb County residents may enjoy when doing their civic duty.

Thank you so much for your anticipated support for this great plan.


Matthew A. Dreger
Mount Clemens City Commissioner
Mount Clemens Mayor Pro Tem

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: June 19, 2008

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO TRANSFER THE PERSONNEL BUDGET FOR THE MACOMB
COUNTY CIRCUIT COURT VOCATIONAL COUNSELOR POSITION FROM THE COURT
TO THE BUDGET OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER

INTRODUCED BY: Don Brown, Chairman of Budget Committee

COMMITTEE / MEETING DATE:

Budget June 17, 2008

Full Board June 19, 2008



JUVENILE JUSTICE CENTER

400 N. Rose St.
Mount Clemens, Michigan 48043
586-469-5375 FAX 586-469-0815

May 22, 2008

Commissioner Don Brown
Macomb County Board of Commissioners
One N. Main
Mt. Clemens, MI 48043

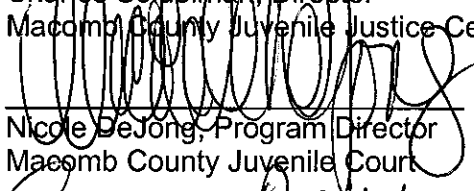
Dear Commissioner Brown:

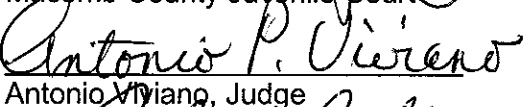
The Macomb County Circuit Court and the Director of the Juvenile Justice Center have discussed the proper alignment within the County's departments of the one vocational counselor providing vocational opportunities to the Macomb County Juvenile Justice Center's Treatment Program youth. The Court and the JJC are in agreement and are asking your assistance to transfer the position of Vocational Counselor from a Court employee to that of a County employee at the Macomb County Juvenile Justice Center.

This position, as evident in the job description, would be best coordinated under the administrative structure of the JJC where the majority of the duties occur, clients reside, and where the office is located.

Sincerely,


Charles Seidelman, Director
Macomb County Juvenile Justice Center


Nicole DeJong, Program Director
Macomb County Juvenile Court


Antonio Viviano, Judge
Macomb County Circuit Court


Richard Caretti, Chief Judge
Macomb Circuit Court

CS/db
Enc. Job Description

H:\CS-Memos\JeepPosition.doc

MACOMB BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Phillis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

EFFECTIVE DATE: 07-16-03

MACOMB COUNTY CIRCUIT COURT

CLASSIFICATION/POSITION DESCRIPTION

CLASSIFICATION TITLE: Vocational Counselor

F.L.S.A. STATUS: Non-exempt

DEPARTMENT: Circuit Court-Family Court Juvenile Division

APPOINTING AUTHORITY: Chief Circuit Court Judge

GENERAL RESPONSIBILITIES:

The employee in this classification, under the direction of the Juvenile Court Administrator, provides specialized vocational training to youths and assists them in obtaining proper credentials to secure employment; implements and directs the employment education programs; provides in-services to Youth Home staff, teachers and vocational instructors employed by the program; performs related duties as assigned.

ESSENTIAL FUNCTIONS:

- Provides specialized vocational training to wards and assists them in obtaining proper credentials to secure employment.
- Provides career development instruction to wards seeking employment.
- Implements and directs the employment education programs as directed.
- Provides in-services to Youth Home staff, teachers and vocational instructors employed by the program.
- Establishes public and private employer contacts for potential ward job referrals.
- Maintains contact with employer contacts; documents ward progress.
- Provides follow-up on wards released to parents or home to ensure successful job attention or continuing education.
- Prepares progress and statistical reports as required.

Vocational Counselor
Page 2

ADDITIONAL FUNCTIONS:

- May provide transportation assistance when needed.
- The statements contained in this position description are intended to describe the general nature and level of work being performed by individuals assigned to this position. They are not to be construed as an exhaustive list of all job duties performed.

EDUCATION, TRAINING AND EXPERIENCE:

- A Bachelor Degree in Guidance and Counseling, Human Relations, Sociology, Social Work or a related field from an accredited college or university.
- A Master Degree in Guidance and Counseling, Human Relations, Sociology, Social Work or a related field from an accredited college or university is preferred.
- A minimum of two (2) years experience in education and vocational training.
- Successful completion of the probationary period for the position of Vocational Counselor.
- Be physically able to perform the essential functions of the position, with or without reasonable accommodation.
- The qualifications listed above are guidelines. Other combinations of education and experience which could provide the necessary knowledge, skills and abilities to perform the job may be considered.

ADDITIONAL QUALIFICATIONS:

- Knowledge of education and vocational training processes and procedures.
- Knowledge of Court processes and procedures.
- Knowledge of methods and casework procedures involved in working with delinquent children.
- Effective written and verbal communication skills.
- Ability to conduct oneself with tact and courtesy.

HUMAN RESOURCES DEPARTMENT APPROVAL:

NAME: Ted J. Cwiek

SIGNATURE: _____

TITLE: Director, Human Resources Department DATE:

RECYCLABLE PAPER

Resolution No. _____

BUDGET MEETING DATE: June 17, 2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize to sign revised contract with Chesterfield Township
to provide assessing supervision.

INTRODUCED BY: Don Brown, Chairman - Budget Committee

Please Note: Contract Review is still in process.

COMMITTEE/MEETING DATE

Budget 6-17-08



EQUALIZATION DEPARTMENT

10 N. Main St., 3rd Floor
Mount Clemens, Michigan 48043
586-469-5260 Fax 586-469-5423
macombcountymi.gov/equalization

Steven M. Mellen
Director

June 5, 2008

Terry Mocerri
Manager/Auditor
Personal Property Division

Chairman William Crouchman and
Macomb County Board of Commissioners
1 South Main St
Mt. Clemens, MI 48043

David L. Feller
Manager
Comm/Ind Division

RE: Chesterfield Township Assistive Services Contract

Sandy Birkenshaw
Manager
Res/Ag/Dev Division

Dear Commissioners,

After receiving approval to enter into contract negotiations with Chesterfield Township at the May 13, 2008 Budget Committee meeting, we have arrived at a contract. The scope of the project has been revised as well as the length of the contract and the verbiage in the original contract. The revisions have been reviewed by Frank Krycia, Assistant Corporation Council and John Foster, Assistant Finance Director.

- The original contract has been modified and revised from 12 pages to 7 pages due to the duplication of verbiage in several sections.
- The length of the contract has been revised to be only two years instead of the original three years. This is being done to allow the county the opportunity to revise the price of the contract earlier and the new township board to make the decision if the contract is not to their standards.
- The terms of the contract have been revised to reflect the first year at \$50,000 and the second year at \$40,000. This was done due to the erroneous inclusion of the original start up cost in the second year costs.

With your approval and signatures, the Assistive Services Division will begin working with the Chesterfield Township Assessing Department as of July 1, 2008.

Respectfully Submitted

Steven M. Mellen, CMAE4
Equalization Director

Enclosure

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
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Ed Bruley - District 17
Paul Gielegheem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

**CONTRACT FOR ASSISTIVE SERVICES
BETWEEN
THE CHARTER TOWNSHIP OF CHESTERFIELD
AND
COUNTY OF MACOMB, EQUALIZATION DEPARTMENT**

This contract for Macomb County Equalization Department Assisted Services Division with the Charter Township of Chesterfield ("Contract") is made and entered into between the Charter Township of Chesterfield ("Township") whose address is 47275 Sugarbush Road, Chesterfield, Michigan 48047 and the County of Macomb, ("County") a municipal corporation whose address is 10 North Main, 3rd Floor, Mt Clemens, Michigan 48043. In this contract, either the Township and/or County may also be referred to as a "party" or jointly as "parties".

INTRODUCTORY STATEMENTS

- A.** The Township, pursuant to the laws of the State of Michigan (hereafter, the "State:), including, but not limited to, the Michigan General Property Tax Act (MCL 211.1, et seq.) Is required to perform real and personal property tax appraisals and assessments for all nonexempt real and personal property located within the geographic boundaries of the Township for the purpose of levying State and local property taxes.
- B.** The parties recognize and agree that absent an agreement such as this, or pursuant to an order of the State Tax Commission mandating the County to perform all or some of the property tax appraisal and tax assessment responsibilities for real and/or personal property located within the Township's geographic boundaries (MCL 211.10(f)), the County has no obligation to provide these services to or for the Township.
- C.** The Michigan General Property Tax Act (MCL 211.34(3)) provides that the County Board of Commissioners, through the equalization department may furnish assistance to local assessing officers in the performance of certain of these legally mandated, property appraisal and assessment responsibilities.
- D.** The Township has requested the County Equalization Department's assistance in performing the "Equalization Department Assistive Services" (as described and defined in this contract) and has agreed in return to reimburse the County as provided for in this contract.
- E.** The County has determined that it has sufficient "Equalization Department Personnel" as defined herein, possessing the requisite knowledge and

expertise and is agreeable to assisting the Township by providing the requested "Equalization Department Assistive Services" under the terms and conditions of the contract.

NOW THEREFORE, in consideration of these premises and the mutual promises, representations, and agreements set forth in the contract, and for other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the County and the Township mutually agree as follows

1. SERVICES TO BE PROVIDED. The services to be provided by the County shall include the following activities:

- A.** Assist in the annual assessment of real and personal property through the 2010 assessment and 2010 tax years as required by the laws of the State of Michigan. The County agrees to make assessments of both real and personal property within the Township pursuant to MCL 211.10(d).
- B.** The County Equalization Department personnel will supervise and assist the Township assessing department in: the appraisal of all real and personal property; process real and personal property description changes; prepare the assessment roll for real and personal property in the Township; sign the assessment roll for real and personal property in the Township; preparation of warrants and documents, forms, etc. required by the State Tax Commission; attend March, July and December Boards of Review; and other such duties as required by the General Property Tax laws. The County Equalization Department personnel will also provide services to defend all state tax tribunal appeals, both small claims and full tribunal appeals, and appearances at all hearings with the Township before the tax tribunal. The Township will maintain a support staff to perform assessing functions.

2. START OF SERVICES. The services provided herein shall commence on July 1, 2008.

3. PURPOSE OF COUNTY SERVICES. The parties agree that the purposes of any and all Equalization Department and Assistive Services to be performed under this contract shall be to assist the Township in the performance of the Township's official functions, obligations, and Township legal responsibilities for property tax appraisal and assessment pursuant to the applicable State property tax laws.

4. MANNER IN WHICH COUNTY IS TO PROVIDE SERVICES. The parties agree that at all time and for all purposes relevant to this contract, the County shall remain the sole and exclusive employer of all county agents and equalization

department personnel and that the County shall remain solely and completely liable for any and all County agents, past, present or future wages, compensation, overtime wages, expenses, fringe benefits, pension and retirement benefits, travel expenses, mileage allowances, training expenses, transportation costs, or other allowances or reimbursements of any kind, including but not limited to workers disability compensation benefits, unemployment compensation, social security act protection(s) and benefits and any employment taxes and any or other statutory or contractual right or benefit based on or in any way related to the County agents' employment status.

- A. This contract shall not change, modify, supplement, supercede, alter, or otherwise effect or control in any manner, form or at any time, the terms and conditions of a collective bargaining agreement, (union contract) which may be applicable for employees of the Township and County.
- B. The Township agrees that except as expressly provided for under the terms of this contract and/or laws of this State, not County agent or employee, while such person is currently in or actively employed or otherwise remains on the payroll of the County, shall be employed, utilized, or perform any other services of any kind, directly or indirectly, and any manner or capacity or otherwise be available to perform any other work or assignment by or for the Township during the term of this contract. This section does not prohibit the Township from employing any person who was a former County employee/agent, but is no longer employed in that capacity by the County.
- C. The Township shall at all times and under all circumstances, remain solely liable for any and all costs, legal obligations, and/or civil liabilities associated with or in any way related to the Township's tax appraisal or assessment functions or any Township legal obligation under any applicable State property tax laws. The Township shall employ and retain its own Township legal representation, as necessary, to defend any such claim or challenge before the State Tax Tribunal or any other court or review body.

5. NO TRANSFER OF TOWNSHIP LEGAL OBLIGATIONS TO COUNTY.

Except as expressly provided for in this contract, the Township agrees that this contract does not and is not intended to transfer, delegate, or assign to the County or any County agent Equalization Department personnel any civil or legal responsibility, duty, obligation, duty of care, costs, legal obligation, or liability associated with any governmental function delegated and/or intrusted to the Township under any applicable State property tax laws.

6. NO DELEGATION OR DIMINUTION OF ANY GOVERNMENTAL AUTHORITY. The parties reserve to themselves any rights and obligations

related to the provision of any and all of each parties' respective governmental services, authority, responsibilities, and obligations. Except as expressly provided otherwise herein, this contract does not and is not intended to create, diminish, delegate, transfer, assign, divest, impair, or contravene any constitutionals, statutory and/or other legal right, privilege, power, civil or legal responsibility, obligation, duty and care, liability, capacity, immunity, authority or character of office of either party to any other person or party.

7. PAYMENT SCHEDULE. In consideration of the promises set forth in this contract, the Township agrees to pay to the County: for the contract year 2008-2009 the sum of \$50,000.00 dollars; for the 2009-2010 contract year, the sum of \$40,000.00. Payment for the contract year 2008-2009 is due and payable on or before July 1, 2008. Payment for the contract year 2009-2010 is due and payable on or before July 1, 2009.

- A. The Township agrees to be responsible for postage on all personal property statements and real and personal property notices relating to work performed under this contract. The Township agrees to be responsible for all photographic supplies.

8. LIABILITY. The Township further agrees that the County shall not be liable to the Township for any and all claim(s), except as otherwise expressly provided for in this contract.

- A. The parties agree that this contract does not and is not intended to create or include any County warranty, promise, covenant or guaranty, either express or implied, of any kind or nature whatsoever in favor of the Township, and/or any Township agents, or any Township taxpayer or any other person or entity.
- B. In the event of any alleged breach, wrongful termination, and/or any default of any term or condition of this contract by either the County or any County agent, the County and/or any County agent shall not be liable to the Township for any indirect, incidental, special or consequential damages, including, but not limited to any replacement costs for County services, any loss of income or revenue, and/or failure by the Township to meet any township obligation under any applicable State Property Tax laws, or any other economic benefit or harm that the Township may have realized, but for any alleged breach, wrongful termination, default and/or cancellation of this contract, or damages beyond or in excess of the amount(s) of any amount paid to, received, or retained by the County at the time of the alleged breach or default in connection with or under the terms of this contract, whether such alleged breach or default is alleged in an action in contract or tort and/or whether or not the Township has been advised of the possibility of such damages. This provision and this

contract is intended by the parties to allocate the risks between the parties, and the parties agree that the allocation of each party's efforts, costs and obligations under this contract reflect this allocation of each party's risk and the limitations of liability as specified herein.

9. TERM OF CONTRACT. The parties agree that the terms of this contract shall begin on the effective date of this contract as otherwise provided herein and shall end on June 30, 2010 without any further notice or notice from either party being required. Notwithstanding the above, either party upon a minimum of ninety (90) calendar days, written notice to the other party may cancel and/or completely terminate this contract for any reason or no reason at all, including convenience without incurring any penalties/expense and liability to the other party. The effective date for any such termination must be clearly stated in the notice.

A. In the event of the termination by either party, any unused portion of the contract amount shall be prorated and refunded to the Township, i.e., if the contract is terminated with six (6) months remaining, then the Township would be refunded an amount which equals one-half (½) of the contract sum for that particular year.

10. EFFECTIVE DATE, APPROVAL AND AMENDMENT. The parties agree that this contract and/or any subsequent amendments thereto shall not become effective prior to the approval by the concurrent resolutions of both the Township Board of Trustees and the Macomb County Board of Commissioners. The approval of terms of this contract and/or any possible subsequent amendments thereto shall be entered into the official minutes and proceedings of both the Township Board of Trustees and Macomb County Board of Commissioners and shall also be filed with the Office of the Clerk of the Township and Clerk of the County. The parties agree that this contract, and/or any possible subsequent amendments, shall be filed with the Michigan Secretary of State and the State Tax Commission.

11. INDEPENDENT CONTRACTOR. The parties agree that at all times and for all purposes under the terms of this contract, the County's legal status and relationship to the Township shall be that of an independent contractor. Each party will be solely responsible for the acts of its own employees, agents, and servants during the term of this contract. No liability or right of benefits arising out of an employer/employee relationship either express or implied shall arise or accrue to either party as a result of this contract.

12. NO THIRD-PARTY BENEFICIARIES. Except as expressly provided herein for the benefit of the parties, (i.e., County or Township), this contract does not, and is not intended to, create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right to be indemnified (i.e., contractually, legally,

equitably, or by implication) and/or any right to be subrogated to any party's rights in this contract, and/or and any other right of any kind, in favor of any person, including, but not limited to, any County agent or Township agent or any Township taxpayer, any taxpayer's legal representative, any organization, any alleged unnamed beneficiary or assignee, and/or any other person.

13. CONSTRUED AS A WHOLE. The language of all parts of this contract is intended to and in all cases, shall be construed as a whole according to its fair meaning, and not construed strictly for or against any party. As used in this contract, the singular or plural number, possessive or nonpossessive shall be deemed to include the other whenever the context so suggests or requires.

14. CAPTIONS. The section headings or titles and/or all section numbers contained in this contract are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this contract.

15. NOTICES. Except as otherwise expressly provided for herein, any and all correspondence, invoices and/or any other written notices required, permitted or provided for under this contract to be delivered to either party shall be sent to that party by first class mail. All such written notices including any notice cancelling or terminating this contract as provided for herein shall be sent to the other party's signatory to this contract, or that signatory's successor's office at the addresses shown in this contract. All correspondence or written notices shall be considered delivered to a party as of the date that notice is deposited with sufficient postage with the U.S. Postal Service.

16. WAIVER OF BREACH. The waiver of breach of any provision of this contract shall not operate or be construed as a waiver of any subsequent breach. Each and every right, remedy and power granted to either party or allowed it by law shall be cumulative and not exclusive of any other.

17. ENTIRE CONTRACT. This contract consisting of a total of seven (7) pages, sets forth the entire agreement between the County and Township and fully supercedes any and all prior agreements or understandings between them in any way related to the subject matter hereof. It is further understood and agreed that the terms and conditions herein are contractual and are not a mere recital and there are not other agreements, understandings, contracts, or representations between the County and Township in any way related to the subject matter hereof, except as expressly stated herein. This contract shall not be changed or supplemented orally and may be amended only as otherwise provided herein.

For and in consideration of the mutual assurances, promises, acknowledgments, warrants, representations and agreements set forth in this contract and for other good

and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the undersigned hereby execute this contract on behalf of the parties, and by doing so legally obligate and bind the parties to the terms and conditions of this contract.

IN WITNESS WHEREOF, James Ellis, Supervisor of the Township of Chesterfield Board of Trustees, hereby acknowledges that he/she has been authorized by a resolution of the Township of Chesterfield Board of Trustees, a certified copy of which is attached, to execute this contract on behalf of the Township and hereby accepts and binds the Township to the terms and conditions of this contract.

EXECUTED: _____ DATE: _____
James Ellis, Supervisor
Township of Chesterfield

WITNESSES: _____ DATE: _____
Kelly Jo Smolarek, Clerk
Township of Chesterfield

IN WITNESS WHEREOF, William A. Crouchman, Chair, Macomb County Board of Commissioners, hereby acknowledges that he has been authorized by a resolution of the Macomb County Board of Commissioners, a certified copy of which is attached, to execute this contract on behalf of Macomb County; and hereby accepts and binds the Macomb County to the terms and conditions of this contract.

EXECUTED: _____ DATE: _____
William A. Crouchman, Chair
Macomb County Board of Commissioners

WITNESSED: _____ DATE: _____
Carmella Sabaugh, Clerk/Register of Deeds
County of Macomb

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: to amend the 2008 Probation District Court Budget line item Alcohol/Drug Test by \$6,000, which is offset by revenue collected from probationers at no cost to the County, in accordance with the attached memo from the Chief Probation Officer dated May 21, 2008.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

The Finance Department has reviewed this request and finds there will be no additional cost to the County.

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008

5-27-08 -

JOHN DAVID SAID
THIS IS
SOMETHING YOU
CAN TAKE CARE
OF
JOHN

MACOMB COUNTY
DISTRICT COURT PROBATION

Serving:

16th Judicial Circuit – Misdemeanor cases
41-A District Court, Shelby Twp
41-B District Court, Clinton Twp
41-B District Court, Mt. Clemens
42-1 District Court, Romeo
42-2 District Court, New Baltimore



Kenneth A. Bovenschen
Chief Probation Officer

Suzanne C. Crowder
Deputy Chief Probation Officer

May 21, 2008

To: David Diegel, Finance Director, Macomb County

From: Ken Bovenschen, CPO, District Court Probation

Re: Budget Adjustment to Purchase Drug Testing

In the year 2008 the District Court Probation Department is working to provide revenue and create more alternatives to incarceration in the county jail. The department is doing in house drug testing with saliva strip drug testing rather than referring to outside agencies for all testing. The cost of the test is \$7.00 and the department is charging the client \$20.00 for each test administered. On May 19, 2008 IFAS indicated that we had already collected over \$11,000.00 in drug testing fees, well above the \$6,000.00 projected for the 2008 Budget.

Also, the department has begun an intensive supervision program for probation violators and those on bond. The program has clients reporting multiple times a month and officers doing frequent home calls on those in the program. There is an increase in the drug and alcohol testing of these individuals. On May 14, 2008 these programs saved the county over 400 jail days and collected almost \$16,000.00 in fees. This is \$6,000.00 more than the projected \$10,000.00 in the 2008 Budget.

There is a need to increase the budget for alcohol and drug testing supplies because of the number of tests being administered for the programs, which far exceeded projections for 2008. To date the department has utilized 60% of the approved \$6,000.00 in the 2008 Budget. The department will run out of tests in July or August if an adjustment to this account is not made before that date. The revenue generated will far exceed the adjustment to the Budget.

The requested adjustment to Object 72643 Supplies- Alcohol/Drug Test is \$6,000.00 for Budget Year 2008. Thank you for your consideration of this matter. I am available to answer any questions at 469-6147.

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the addition of one (1) full time Supervisor position in the Macomb/St. Clair Employment & Training Agency as approved by the Macomb/St. Clair Workforce Development Board. This additional position is grant funded and will not require any County Funds.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008



A private-public partnership
administered locally by the Macomb/St. Clair Workforce Development Board

TO: Eric Herppich, Acting Director
Macomb County Human Resources Department

FROM: Kathy J. Jordon, Director
Macomb/ St. Clair Employment & Training Agency

DATE: May 28, 2008

SUBJECT: a) Additional Supervisor Position
b) Modification of Contract # 05-126-06

RECEIVED

MAY 30 2008

MACOMB COUNTY
FINANCE

The purpose of this memo is to notify you that the Workforce Development Board has approved the request for one additional supervisor position.

The Macomb/St. Clair Employment and Training Agency (M/SCETA) received confirmation from the Macomb/ St. Clair Workforce Development Board that the Michigan Department of Labor and Economic Growth has approved a substantial increase for the Adult and Dislocated Worker funding for Program Year 2008, (July 2008 to June 30, 2009).

Therefore, M/SCETA is receiving a modification to contract # 05-126-06. With the approval of this additional **GRANT FUNDED** position, our present contract has increased to forty-one (41) case manager positions, therefore requiring an additional supervisor. The Workforce Development Board will provide the appropriate funding to support this additional position.

Due to the heavy volume of unemployed customers, and assurance that funding is available, please make the necessary arrangements to post this position and bring this additional staff on board immediately.

Thank you for your prompt attention to this matter.

Attachment: 2

Cc: John Foster
Denise Jacks, Corinne Bedard, Board of Commissioners
John Bierbusse

ADMINISTRATIVE OFFICE

VerKuijen Building
21885 Dunham Road, Suite 11
Clinton Township MI 48036-1030
(586) 469-5220
FAX (586) 469-7488

CUSTOMER CENTERS

75 North River Road
Mt. Clemens MI 48043
(586) 469-7702
FAX (586) 469-5082

15950 12 Mile Road
Roseville MI 48066
(586) 447-9200
FAX (586) 447-9238

43630 Hayes Road
Clinton Township MI 48038
(586) 263-1501
FAX (586) 286-9517


100 McMoran Boulevard
6th Floor
Port Huron MI 48060
(810) 966-3300
FAX (810) 966-3337

INTER-OFFICE MEMO



A Private-Public Partnership administered locally by
the Macomb/St. Clair Workforce Development Board

TO: Kathy Jordon, Director
Macomb/St. Clair Employment & Training Agency

FROM: John H. Bierbusse, Executive Director 
Macomb/St. Clair Workforce Development Board

RE: Hiring of an additional supervisor

DATE: May 23, 2008

Your request for an additional supervisor position is justified. The opening of the new Michigan Works Service Center in Warren and the additional six case managers recently approved for your organization necessitates additional supervision. Therefore, our contract is amended to include one additional supervisor position. The Macomb/St. Clair Workforce Development Board will provide the appropriate funding to support this additional position under contract # 05-126-06.

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the 2008 Revenue and Expense Projections.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008

MACOMB COUNTY - 2008 REVENUE PROJECTION

	2007		2008		DIFFERENCE
	2006	UNAUDITED	BUDGET	YTD APRIL	
TAXES					
PROPERTY TAX	126,970,438	134,463,496	138,429,813	4,119,310	-2,962,757
LICENSE & PERMITS					
BUSINESS	425	325	400	50	0
MARRIAGE	103,534	103,600	113,500	21,680	-8,500
CONCEALED WEAPON	68,312	57,564	70,000	31,798	-5,000
SOIL EROSION	78,741	66,769	80,000	7,500	-57,500
TRAILER PARK	79,954	79,471	80,000	25,961	0
	330,966	307,729	343,900	86,989	-71,000
FINES & FORFEITURES					
ORDINANCE	636,121	502,500	675,000	145,267	-175,000
PENAL	295	645	100	3,151	2,485
BOND COSTS	138,310	117,059	137,500	40,908	-12,500
FORFEITURE BOND	89,943	78,119	101,500	41,402	3,500
	864,669	698,321	914,100	230,728	-181,515
STATE/FEDERAL REVENUES					
GRANTS	462,789	308,201	360,000	15,338	0
CIGARETTE TAX	465,481	380,361	357,689	0	0
LIQUOR LICENSE	0	0	500	0	-500
JUDGES STANDARDIZATION	726,662	777,310	777,308	390,230	0
FOOD STAMP PROSECUTION	1,553	16,676	5,000	4,905	5,000
DRIVERS LIC RESTORATION	9,620	8,632	6,500	1,144	0
JUV OFFICER SAL REIMB	154,997	154,997	154,997	38,749	0
DUIL CASE FLOW	29,279	40,413	30,000	0	0
DRUG CASE FLOW	9,378	9,733	9,000	0	0
ELECTION REIMB	6,997	7,268	7,000	1,979	0
COURT FINANCING	4,056,166	4,209,499	3,900,000	0	100,000
PROBATE JUDGES SALARY	204,091	204,493	188,390	94,195	0
COBO HALL LIQUOR TAX	2,126,343	2,011,246	2,011,246	0	482,104
JURY FEE REIMBURSEMENT	371,783	279,163	300,000	0	0
	8,625,137	8,407,991	8,107,630	546,540	586,604
INTEREST INCOME					
INVESTMENT INCOME	5,646,865	6,040,249	6,002,500	891,913	-402,500
INTEREST INC-LOCAL UNITS	40,598	50,897	50,000	179	0
INTEREST INC-STATE ED TAX	270,000	500,000	750,000	0	0
BUILDING REIMBURSEMENTS	71,027	58,152	75,000	32,686	0
	6,028,490	6,649,298	6,877,500	924,778	-402,500

MACOMB COUNTY - 2008 REVENUE PROJECTION

	2007		2008		DIFFERENCE
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION
CHARGES FOR SERVICE					
REAL ESTATE TRANSFER TAX	4,062,152	3,117,230	3,150,000	841,719	2,600,000
PROBATION OVERSIGHT FEES	1,600,569	1,223,900	1,101,000	334,994	1,100,000
SUBS ABUSE SCREENING	36,225	41,895	50,000	12,905	40,000
FINGERPRINTING	50,292	49,451	55,000	20,361	50,000
CRIME VICTIM RIGHTS	22,411	24,115	25,500	10,473	25,500
RETAIL FRAUD	32,991	16,750	30,000	0	30,000
COURT COST MISDEMEANOR	70,454	12,346	20,000	0	18,000
COA APPEAL FILING	3,138	2,200	2,500	850	2,500
COURT COSTS	1,205,600	1,701,876	1,724,100	612,495	1,724,100
ENTRY & FILING	270,426	274,899	266,000	96,435	280,000
JURY DEMAND	107,609	113,910	153,000	37,464	110,000
DRIVERS RESTITUTION	1,050	1,020	1,200	240	1,000
MOTIONS	126,740	121,661	135,500	40,419	122,000
COURT COST (CIVIL)	81,133	93,899	75,000	30,537	80,000
COLLECTION	25,874	18,516	20,000	1,434	20,000
GARNISHMENT	35,061	46,456	40,500	14,894	40,500
REINSTATEMENT, DISMISSAL	2,400	2,070	2,000	870	2,000
25% CCF COLLECTION	436,261	355,572	425,000	87,015	375,000
COMMUNITY SERVICES	21,010	54,610	44,000	25,660	60,000
RECORDING FEES	3,113,683	2,419,147	2,620,000	674,754	2,200,000
RECORD COPYING-MICROFILM	373,683	276,832	400,000	97,282	292,000
RECORD COPYING-RECTIGRAPH	110,327	105,210	125,000	33,356	100,000
TRACT INDEX SERVICE	85,775	57,114	55,000	11,594	50,000
REMONUMENTATION	11,062	9,267	8,000	2,580	8,000
ADMINISTRATIVE FEES	1,514	2,165	1,000	820	1,500
OVERSIGHT	45,085	140,930	125,000	65,977	150,000
JUVENILE SERVICE	15,232	12,170	20,000	459	10,000
SUBPOENA	290	509	350	151	350
FAX FILING	1,803	2,518	1,000	964	2,500
VOTER & TAX ROLLS	3,058	2,057	3,500	642	3,500
FORENSIC LAB FEE-CIRCUIT	1,653	895	1,200	428	1,000
PARKING-PUBLIC	129,522	175,926	183,500	53,976	161,928
PARKING-RESERVED	73,316	128,296	118,100	44,330	128,000
INTENSIVE SUPERVISION	0	8,600	10,000	15,315	30,000
URINAL/DRUG TESTING	611	6,504	6,000	9,520	25,000
PHONE CARDS	43,080	35,243	48,000	24,543	60,000
ADMISSION-STATE BAR	1,700	1,775	1,500	100	1,500
DNA FELONY CONVICTION	6,916	7,052	6,000	4,255	6,000
CCW PHOTOS	0	4,469	4,000	3,555	10,665

MACOMB COUNTY - 2008 REVENUE PROJECTION

	2007		2008		
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION
					DIFFERENCE
FEES-OTHER	132,091	131,700	132,500	49,010	132,500
CERTIFIED COPIES-BIRTH	83,990	103,450	100,000	34,440	100,000
CERTIFIED COPIES-DEATH	45,520	51,020	49,000	18,470	50,000
CERTIFIED COPIES-MARRIAGE	20,310	23,800	22,700	8,660	22,700
CERTIFIED COPIES-COURT	44,592	40,461	40,000	14,726	42,000
CERTIFIED COPIES-OTHER	450,824	466,170	490,000	156,548	465,000
BUSINESS REGISTRATIONS	64,080	59,452	78,200	20,814	60,000
BUSINESS DISSOLUTIONS	4,600	4,720	6,000	1,640	5,000
NOTARY BOND FILING FEES	22,670	20,008	17,000	6,776	20,000
NOTARY CERTIFICATES	339	201	500	58	250
RECORD SEARCHES	26,192	12,482	20,100	7,515	20,100
FILING FEES-ELECTIONS	13,650	23,460	15,000	2,275	15,000
PRINTING & BINDING	112,325	112,371	100,000	26,893	110,000
MAPS & PLATS	312	62	4,800	133	500
DISPATCHING SERVICES	280,994	288,825	292,965	97,549	292,965
TAX CERTIFY-PLATS/DEEDS	18,231	15,659	20,200	4,393	15,000
TAX SEARCHES	19,778	15,960	16,800	3,543	16,800
RADIO SERV INSTALL/REPAIRS	310,249	245,513	280,000	58,099	232,395
INSP FEES/SOIL EROSION	225,403	203,765	235,000	23,200	70,000
REVIEW FEES/SOIL EROSION	93,822	75,707	100,000	8,260	25,000
SALE OF RECORD MATERIAL	6,391	4,275	5,000	1,625	5,000
COMMISSION-PAY PHONES	688,746	738,189	701,000	110,556	701,000
COMMISSIONS-VENDING MACH	6,440	7,151	3,650	3,264	7,500
COMMISSION-COMMISSARY	232,706	237,018	230,000	61,232	230,000
O.S.C.-WORK FORCE DEV	37,500	60,000	60,000	20,000	60,000
OTHER	966	4,976		7,553	7,553
MH JAIL SUBSTANCE ABUSE	134,245	134,245	134,245	0	134,245
CHARGES FOR SERVICE	15,286,667	13,749,694	14,212,110	3,960,597	12,763,051
				0	-1,449,059
DP DEVELOPMENT					
IT-DATA CENTER SERVICES	1,930,274	2,001,503	1,753,121	592,036	1,753,121
IT-PROJECT/SUPPORT	4,295,345	3,961,176	4,967,327	0	4,496,090
DP DEVELOPMENT	6,225,619	5,962,679	6,720,448	592,036	6,249,211
					-471,237
OTHER REVENUE					
FURNITURE & EQUIP	60,655	102,475	10,000	626	50,000
ADVERTISING-PUBLIC INFO	0	0	10,000	0	10,000
DONATIONS	12,622	14,066	2,000	5	12,000
MISCELLANEOUS	201,418	160,539	98,000	70,281	150,000
OTHER REVENUE	274,695	277,081	120,000	70,912	222,000
					102,000

MACOMB COUNTY - 2008 REVENUE PROJECTION

	2007		2008			
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION	DIFFERENCE
CONTRIB-OTHER FUNDS						
CONTRIB REV SHAR SURPLUS	0	7,227,438	3,000,000	3,000,000	3,000,000	0
REV SHARING RESERVE	14,533,809	15,071,560	15,406,063	15,418,206	15,418,206	12,143
DELQ PERS PROP TAX	20,000	20,000	20,000	0	20,000	0
DELQ TAX REVOLVING	8,635,000	8,635,000	8,635,000	0	8,635,000	0
OTHER PROGRAMS	151,120	150,000	385,126	160,126	385,126	0
CONTRIB-OTHER FUNDS	23,339,929	31,103,998	27,446,189	18,578,332	27,458,332	12,143
REIMBURSEMENTS						
FEES ATTORNEY	990,183	1,025,325	1,000,000	454,945	1,200,000	200,000
SEX OFFENDER REGISTRATION	430	240	0	40	150	150
TELEPHONE CALLS	287	39	500	0	150	-350
REIMBURSABLE BLDG EXP	-28,901	1,800	0	600	1,000	1,000
SECURITY	128,444	151,786	120,000	2,487	120,000	0
LOST & DAMAGED PROP	3,010	1,789	1,000	810	1,500	500
INMATE HOUSING-SCAAP	56,974	118,318	48,000	0	48,000	0
POSTAGE	17,416	16,889	21,000	7,222	21,000	0
INMATE HOUSING-SOC SEC	86,400	106,600	75,000	29,200	87,600	12,600
INMATE HOUSING-LOCAL UNIT	0	0	0	0	0	0
INMATE HOUSING-US IMMIG	50,885	40,486	20,000	728	20,000	0
INMATE HOUSING-US BORDER	81,368	27,944	60,000	0	40,000	-20,000
INMATE HOUSING-MDOC PAROLE	268,240	227,220	175,000	171,995	255,990	80,990
HOSP.-MENTAL	7,570	1,393	5,000	0	5,000	0
INMATE HOUSING-MDOC FELONS	912,804	1,116,416	800,000	228,995	915,980	115,980
INMATE HOUSING-PA 118	356,672	345,411	400,000	119,946	400,000	0
INMATE HOUSING-WORK REL	392,199	359,465	400,000	132,080	400,000	0
WEIGH MASTER/ROAD COMM	20,000	20,000	20,000	20,000	20,000	0
PERSONAL SERVICES	730,295	903,007	985,192	0	985,192	0
RECORD COPIES/XEROX	110,452	120,376	100,000	42,751	100,000	0
VIDEO COURT	1,830	1,870	1,800	500	1,800	0
METERED POSTAGE	23	25	0	641	1,000	1,000
INMATE MEDICAL REIMBURSEM	0	791	0	10,613	8,000	8,000
JURY DUTY	2,376	2,253	1,800	585	2,000	200
ROAD PATROL SERVICES	7,205,310	7,597,332	7,691,961	2,586,353	7,691,961	0
SCHOOL LIAISON	222,941	110,422	111,000	37,164	111,000	0
COST OF CARE	4,414	3,211	4,000	5,032	5,000	1,000
RADIO PARTS	7,340	4,642	7,500	499	5,000	-2,500
WORKERS COMP	37,459	73,495	50,000	23,967	80,000	30,000
OTHER	-7,731	13,876	10,000	4,121	10,000	0
SHERIFF-FOC ENFORCEMENT	484,267	606,298	560,000	152,573	560,000	0
STATE WARD-JJC	492,440	308,075	350,000	0	350,000	0

MACOMB COUNTY - 2008 REVENUE PROJECTION

	2007		2008		
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION
STATE WARD INSTITUTIONS	140,210	134,610	120,000	43,200	120,000
FORMS	373	505	500	153	500
SALARIES APPLIED	1,821,976	368,340	1,500,000	117,661	1,500,000
OVERHEAD APPLIED	271,739	55,246	150,000	17,647	150,000
PRISONER CONVEY	8,132	10,505	9,000	2,366	9,000
REIMBURSEMENTS	14,877,827	13,876,001	14,798,253	4,214,874	15,226,823
					428,570
COST ALLOCATION					
FOC	1,033,314	1,004,621	1,090,730	417,773	1,090,730
PA CRP	7,709	86,093	86,093	0	86,093
SHERIFF	6,000	9,000	0	9,000	9,000
PW PUMP STATION	43,754	28,518	22,917	0	22,917
HEALTH DEPT	1,687,436	1,730,904	1,805,130	0	1,805,130
MENTAL HEALTH	1,116,995	1,366,738	1,436,722	0	1,436,722
COPIER FUND	1,910	1,857	1,447	0	1,447
TELECOMMUNICATIONS	22,490	22,490	42,158	0	42,158
CHILD CARE	757,761	922,821	1,885,038	0	1,885,038
VETERANS AFFAIRS	18,150	18,150	18,000	9,075	18,000
JTPA	234,639	381,025	248,000	0	248,000
HEAD START	0	69,862	0	0	0
PLANNING GRANTS	145,738	200,433	235,000	0	235,000
MTC MCF	0	0	952,095	0	952,095
PUBLIC WORKS GRANTS	10,056	7,710	0	0	0
COST ALLOCATION	5,085,951	5,850,220	7,823,330	435,848	7,832,330
					9,000
TOTAL GENERAL FUND	207,910,389	221,346,510	225,793,273	33,760,945	221,393,522
					-4,399,751

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2008				
	2006	2007	BUDGET	YTD APRIL	PROJECTION
		UNAUDITED			DIFFERENCE
BD OF COMMISSIONERS					
SALARIES & FRINGES	2,114,604	2,016,967	2,160,936	669,157	2,040,644
OPERATING	135,678	143,149	179,870	41,437	152,661
TOTAL	2,250,282	2,160,116	2,340,806	710,594	2,193,305
					147,501
OFFICE- PUBLIC AFFAIRS					
SALARIES & FRINGES	0	149,251	177,157	57,531	173,455
OPERATING		4,815	7,374	412	6,577
TOTAL	0	154,066	184,531	57,943	180,032
					3,702
					797
					4,499
BOC PROGRAMS					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	0	30,642	18,719	6,282	18,319
TOTAL	0	30,642	18,719	6,282	18,319
					400
					400
CIRCUIT COURT					
SALARIES & FRINGES	4,687,710	4,856,429	5,035,152	1,636,737	4,949,938
OPERATING	4,713,265	4,951,516	5,002,136	1,279,900	4,670,573
TOTAL	9,400,975	9,807,945	10,037,288	2,916,636	9,620,511
					85,214
					331,563
					416,777
FAMILY COUNSELING					
SALARIES & FRINGES	58,518	60,109	60,420	19,928	60,978
OPERATING	133,895	143,340	159,104	37,831	146,675
TOTAL	192,413	203,449	219,524	57,759	207,653
					11,871
DISTRICT COURT ROMEO					
SALARIES & FRINGES	820,775	887,440	897,247	295,862	898,372
OPERATING	204,929	237,027	248,922	67,288	249,682
TOTAL	1,025,704	1,124,467	1,146,169	363,150	1,148,054
					-1,125
					-760
					-1,885
DISTRICT CT 3RD CLASS					
SALARIES & FRINGES			0	0	0
OPERATING	33,495	58,611	59,000	15,842	59,000
TOTAL	33,495	58,611	59,000	15,842	59,000
					0
DISTRICT CT NEW BALT.					
SALARIES & FRINGES	1,027,726	1,053,277	1,090,564	373,837	1,147,446
OPERATING	267,948	268,574	292,592	49,693	284,265
TOTAL	1,295,674	1,321,851	1,383,156	423,531	1,431,711
					-56,882
					8,327
					-48,555

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2007		2008		DIFFERENCE
	2006	UNAUDITED	BUDGET	YTD APRIL	
PROBATE MENTAL					
SALARIES & FRINGES	923,112	873,925	915,860	278,399	841,939
OPERATING	276,477	302,925	296,048	50,258	289,786
TOTAL	1,199,589	1,176,850	1,211,908	328,658	1,131,725
					80,183
PROBATE WILLS					
SALARIES & FRINGES	2,343,240	2,337,778	2,369,500	805,221	2,340,260
OPERATING	257,697	247,636	251,550	60,916	247,255
TOTAL	2,600,937	2,585,414	2,621,050	866,137	2,587,515
					33,535
FAMILY COURT JUVENILE					
SALARIES & FRINGES	4,573,499	4,348,322	4,357,743	1,484,045	4,519,731
OPERATING	1,570,888	1,665,933	1,723,756	217,098	1,684,266
TOTAL	6,144,387	6,014,255	6,081,499	1,701,143	6,203,996
					-161,988
JUV CT RESTITUTION					
SALARIES & FRINGES	142,983	150,650	147,698	48,818	148,951
OPERATING	5,152	4,515	5,484	998	5,083
TOTAL	148,135	155,165	153,182	49,816	154,034
					-1,253
JUV CT RETAIL FRAUD					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	13,469	13,806	17,000	5,967	17,000
TOTAL	13,469	13,806	17,000	5,967	17,000
					0
PROBATION CIRCUIT CT					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	160,527	165,335	156,320	47,493	143,019
TOTAL	160,527	165,335	156,320	47,493	143,019
					13,301
PROBATION DISTRICT CT					
SALARIES & FRINGES	1,325,800	1,418,933	1,497,938	482,617	1,490,837
OPERATING	91,838	80,456	89,672	21,054	83,939
TOTAL	1,417,638	1,499,389	1,587,610	503,671	1,574,776
					7,101
					5,733
					12,834
JURY COMMISSION					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	73,793	70,120	75,796	10,085	70,666
TOTAL	73,793	70,120	75,796	10,085	70,666
					5,130
					5,130

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2007		2008			
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION	DIFFERENCE
CLERK-ELECTIONS						
SALARIES & FRINGES	0	0	0	0	0	0
OPERATING	409,243	384,648	419,769	382,206	414,871	4,898
TOTAL	409,243	384,648	419,769	382,206	414,871	4,898
INFOR TECHNOLOGY						
SALARIES & FRINGES	4,577,082	4,375,075	4,371,132	1,428,647	4,303,569	67,563
OPERATING	1,835,376	1,587,923	1,972,197	953,466	1,945,642	26,555
TOTAL	6,412,458	5,962,998	6,343,329	2,382,114	6,249,211	94,118
REIMBURSEMENT-CIR CT						
SALARIES & FRINGES	870,934	928,528	914,306	291,915	902,166	12,140
OPERATING	99,462	74,054	109,348	20,320	83,975	25,373
TOTAL	970,396	1,002,582	1,023,654	312,235	986,141	37,513
CORPORATION COUNSEL						
SALARIES & FRINGES	887,061	959,850	1,000,084	400,462	986,858	13,226
OPERATING	43,210	43,609	49,326	11,183	48,536	790
TOTAL	930,271	1,003,459	1,049,410	411,645	1,035,394	14,016
COUNTY CLERK						
SALARIES & FRINGES	3,947,068	4,077,241	4,174,564	1,299,853	4,027,153	147,411
OPERATING	436,556	383,064	503,356	115,507	465,214	38,142
TOTAL	4,383,624	4,460,305	4,677,920	1,415,360	4,492,366	185,554
CIVIL SERV COMMISSION						
SALARIES & FRINGES	0	0	0	0	0	0
OPERATING	14,450	19,308	30,750	4,346	20,361	10,389
TOTAL	14,450	19,308	30,750	4,346	20,361	10,389
WATER QUALITY BOARD						
SALARIES & FRINGES	210	0	0	0	0	0
OPERATING	5,608	6,020	8,580	727	5,150	3,430
TOTAL	5,818	6,020	8,580	727	5,150	3,430
FINANCE DEPARTMENT						
SALARIES & FRINGES	2,070,124	2,059,367	2,128,115	695,684	2,087,660	40,455
OPERATING	125,738	135,458	137,907	42,114	137,841	66
TOTAL	2,195,862	2,194,825	2,266,022	737,798	2,225,501	40,521

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2008				
	2006	2007	BUDGET	YTD APRIL	PROJECTION
		UNAUDITED			DIFFERENCE
RISK MGT & SAFETY					
SALARIES & FRINGES	315,876	334,369	364,282	112,657	355,534
OPERATING	30,998	32,475	34,569	8,001	31,895
TOTAL	346,874	366,844	398,851	120,658	387,429
EQUALIZATION					
SALARIES & FRINGES	938,667	990,333	1,038,552	307,182	889,673
OPERATING	65,321	66,628	71,738	16,660	69,332
TOTAL	1,003,988	1,056,961	1,110,290	323,842	959,005
HUMAN RESOURCES					
SALARIES & FRINGES	1,947,279	1,804,192	1,948,248	589,698	1,806,307
OPERATING	231,587	216,893	322,508	51,971	313,769
TOTAL	2,178,866	2,021,085	2,270,756	641,669	2,120,076
PROSECUTING ATTORNEY					
SALARIES & FRINGES	9,073,591	9,268,873	9,551,005	3,114,115	9,403,108
OPERATING	723,622	738,840	754,128	184,355	756,465
TOTAL	9,797,213	10,007,713	10,305,133	3,298,470	10,159,573
PURCHASING					
SALARIES & FRINGES	1,365,785	1,421,094	1,420,726	486,285	1,440,488
OPERATING	228,949	232,855	266,852	78,890	250,233
TOTAL	1,594,734	1,653,949	1,687,578	565,175	1,690,722
REGISTER OF DEEDS					
SALARIES & FRINGES	1,491,906	1,477,133	1,583,849	476,381	1,496,061
OPERATING	568,665	411,612	713,296	65,827	546,890
TOTAL	2,060,571	1,888,745	2,297,145	542,207	2,042,951
TREASURER					
SALARIES & FRINGES	2,127,224	2,035,154	2,101,695	704,889	2,149,836
OPERATING	153,519	146,860	179,929	44,919	173,646
TOTAL	2,280,743	2,182,014	2,281,624	749,808	2,323,482
FACILITIES & OPERATIONS					
SALARIES & FRINGES	7,959,311	8,050,451	8,321,890	2,368,948	8,518,262
OPERATING	8,259,389	7,566,055	9,598,362	2,527,828	9,119,904
TOTAL	16,218,700	15,616,506	17,920,252	4,896,776	17,638,166

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2007		2008		
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION
					DIFFERENCE
SHERIFF					
SALARIES & FRINGES	49,855,267	50,534,773	49,204,621	13,824,992	49,728,296
OPERATING	8,632,167	9,686,445	9,943,524	3,352,709	10,197,166
TOTAL	58,487,434	60,221,218	59,148,145	17,177,701	59,925,462
					-523,675
					-253,642
					-777,317
SHERIFF-MARINE LAW					
SALARIES & FRINGES	636,049	650,551	522,787	130,623	522,787
OPERATING	74,418	105,030	155,264	15,183	153,711
TOTAL	710,467	755,581	678,051	145,807	676,498
					0
					1,553
					1,553
BLDG SAFETY (BLUE COATS)					
SALARIES & FRINGES	1,003,040	1,030,631	944,411	344,656	1,014,606
OPERATING	35,962	39,056	54,743	1,874	46,943
TOTAL	1,039,002	1,069,687	999,154	346,530	1,061,549
					-70,195
					7,800
					-62,395
EMERGENCY MGT					
SALARIES & FRINGES	296,231	251,878	257,533	74,857	227,061
OPERATING	27,708	29,772	34,621	10,381	35,944
TOTAL	323,939	281,650	292,154	85,238	263,005
					30,472
					-1,323
					29,150
TECHNICAL SERVICES					
SALARIES & FRINGES	776,973	773,924	804,066	265,202	810,396
OPERATING	51,880	40,893	75,469	11,883	58,059
TOTAL	828,853	814,817	879,535	277,085	868,455
					-6,330
					17,410
					11,080
F & O SECURITY (GREY COATS)					
SALARIES & FRINGES	621,950	687,448	614,527	205,829	648,679
OPERATING	4,619	10,532	12,117	258	11,627
TOTAL	626,569	697,980	626,644	206,087	660,306
					-34,152
					490
					-33,662
PUBLIC WORKS COMM					
SALARIES & FRINGES	4,179,461	4,656,325	4,633,086	1,593,148	4,804,127
OPERATING	322,564	320,223	381,748	72,793	376,575
TOTAL	4,502,025	4,976,548	5,014,834	1,665,940	5,180,702
					-171,041
					5,173
					-165,868
VETERANS BURIAL					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	197,757	220,052	198,000	34,700	198,000
TOTAL	197,757	220,052	198,000	34,700	198,000
					0

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2007		2008		
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION
					DIFFERENCE
VETERANS AFFAIRS					
SALARIES & FRINGES	371,201	342,856	266,465	82,621	249,264
OPERATING	39,389	34,395	48,125	16,428	36,725
TOTAL	410,590	377,251	314,590	99,049	285,989
					28,601
VET SOLDIERS RELIEF					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	10,429	1,855	20,500	7,298	20,500
TOTAL	10,429	1,855	20,500	7,298	20,500
					0
MSU EXTENSION SERV					
SALARIES & FRINGES	683,495	706,132	666,489	229,224	714,596
OPERATING	233,357	240,569	250,559	56,635	249,384
TOTAL	916,852	946,701	917,048	285,859	963,980
					-48,107
					1,175
					-46,932
MSU -JUV MENTOR PROG					
SALARIES & FRINGES	100,716	107,921	118,661	37,482	117,627
OPERATING	7,310	6,913	8,870	1,142	8,014
TOTAL	108,026	114,834	127,531	38,624	125,640
					1,034
					856
					1,891
PLANNING					
SALARIES & FRINGES	2,235,278	2,230,169	2,188,976	710,648	2,153,746
OPERATING	177,201	174,902	207,967	62,685	202,041
TOTAL	2,412,479	2,405,071	2,396,943	773,333	2,355,788
					35,230
					5,926
					41,155
PLANNING-ECONOMIC DEV					
SALARIES & FRINGES	0	113,151	204,085	55,426	167,482
OPERATING	0	65,737	84,314	28,140	71,814
TOTAL	0	178,888	288,399	83,566	239,296
					36,603
					12,500
					49,103
PLAT BOARD					
SALARIES & FRINGES	1,120	982	2,000	276	1,150
OPERATING	0	0	0	0	0
TOTAL	1,120	982	2,000	276	1,150
					850
					0
					850
SR CIT - PRESC DRUGS					
SALARIES & FRINGES	7,531	0	9,986	0	0
OPERATING	154,989	92,070	203,929	210	500
TOTAL	162,520	92,070	213,915	210	500
					9,986
					203,429
					213,415

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2008				DIFFERENCE
	2006	2007	YTD APRIL	PROJECTION	
CONTRIB TO OTHER FUNDS					
SALARIES & FRINGES	0	0	0	0	0
OPERATING	61,535,766	72,144,023	8,386,246	69,240,606	1,413,074
TOTAL	61,535,766	72,144,023	8,386,246	69,240,606	1,413,074
OTHER APPROPRIATIONS					
NACO AWARDS APPL	2,811	2,451	1,250	1,250	50
MGT SVS DEVELOPMENT	4,295,345	4,416,073	4,967,327	4,496,090	471,237
IT CNTY EMPLOY TRAINING	1,700	0	15,000	0	15,000
COUNTY AUDIT	77,100	82,300	94,495	94,495	0
LEGISLATIVE EXPENSE	15,914	0	0	0	0
MACOMB COALITION	0	20,000	0	0	0
SHORT TERM TAX BOND	5,103	0	15,000	10,000	5,000
EMPLOYEE ASSISTANCE	23,920	48,664	52,629	52,629	0
VOLUNTEER RECOGNITION	6,263	0	0	0	0
NON-CLASSIFIED	1,440	0	5,000	2,500	2,500
STUDENT GOVT DAY	36	0	0	0	0
SUPERVISORY TRAINING	0	73,528	65,840	65,840	0
TRAFFIC SAFETY	9,000	9,000	9,000	9,000	0
POLICE TRAINING CENTER	25,000	0	25,000	20,000	5,000
CMH FORENSIC EVAL	237,608	194,830	-94,377	250,000	0
STREAM GAUGE	55,585	61,000	68,800	68,800	0
SOIL CONSERVATION	43,650	43,650	43,650	43,650	0
TURNING POINT - SANE	40,000	40,000	40,000	40,000	0
SE MI RC & D COUNCIL	500	500	500	500	0
CARE HOUSE	25,000	25,000	25,000	25,000	0
8 MILE BLVD ASSOC	4,950	4,950	4,950	4,950	0
MI ASSOC OF COUNTIES	39,529	39,529	40,715	40,715	0
NAT'L ASSOC OF COUNTIES	15,335	16,271	16,271	16,271	1,097
DET REGNL ECON PARTN	67,000	67,000	67,000	67,000	0
CLINTON RVR WATER COU	5,000	5,000	5,000	5,000	0
SEMCOG	305,976	321,000	150,152	351,000	0
AREA WIDE QLTY CONTROL	19,040	18,990	18,720	24,000	0
AUTOMATION ALLEY	15,000	15,000	0	15,000	0
OLDER AMERICANS FES	18,207	0	0	0	0
AREA AGENCY ON AGING	48,897	50,220	51,732	51,732	0
PUBLIC WORKS WATERSHED	51,400	51,400	0	0	0
CONTINGENCY	0	0	278,120	250,000	28,120
UNEMPLOYMENT	0	0	50,000	50,000	0
FLEX SPENDING	0	0	6,000	6,000	0

MACOMB COUNTY - 2008 EXPENDITURE PROJECTION

	2007		2008		
	2006	UNAUDITED	BUDGET	YTD APRIL	PROJECTION
CONFERENCE & TRAINING	8,051	12392	236,358	678,676	50,000
MISCELLANEOUS	-5,250	0	0	0	0
TOTAL	5,459,110	5,618,748	6,825,784	984,310	6,111,422
CAPITAL OUTLAY					
CAPITAL OUTLAY	95,058	50,162	75,000	3,327	75,000
VEHICLES	610,537	566,995	350,000	114,134	350,000
TOTAL	705,595	617,157	425,000	117,461	425,000
RET FRINGE					
APPROPRIATION	0	0	60,000	0	60,000
TOTAL	0	0	60,000	0	60,000
HIRING DELAY					
APPROPRIATION	0	0	-800,000	0	-800,000
TOTAL	0	0	-800,000	0	-800,000
TOTAL GENERAL FUND	215,199,362	227,904,556	230,666,528	55,565,064	228,095,566
TOTAL REVENUE	207,910,389	221,346,510	225,793,273	33,760,945	221,393,522
DEFICIT	7,288,973	6,558,046	4,873,255	6,702,044	-1,828,789

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the General Fund Balance Requirement For 2008.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008

BOARD REDUCTION OF \$12 MILLION DOLLAR SHORTFALL IN 2008

ITEM	ORGKEY	OBJECT	REDUCTION AMOUNT	SHORTFALL	
ORIGINAL PROJECTION				12,037,399	
BOARD REDUCTIONS DEC 07, JAN 08, FEB 08				(6,901,433)	
ADOPTED FUND BALANCE REQUIREMENT 2/14/08					5,135,966
FULL BOARD 09/27/07					
BALANCE EMPLOYEE BENEFITS STUDY	10122201	80110	15,250	15,250	15,250
FULL BOARD 02/14/08					
COURT BUILDING SAFETY-REDUCE OPERATIONS	10131001	70203	(75,000)	(75,000)	
PUBLIC AFFAIRS-ADVERTISING REVENUE	10110105	67025	10,000	(10,000)	
REQUIREMENT TO BALANCE BUDGET FEBRUARY					(85,000)
FULL BOARD 03/19/08					
SHERIFF-ELIMINATE REVENUE LOCAL UNITS	10130520	67708	(15,000)	15,000	
WEST NILE VIRUS PROGRAM SUSPENDED	10193201	67699	160,126	(160,126)	
REDUCE CHILD CARE FUND FOR RECLASS	10193201	96511	(5,477)	(5,477)	
REQUIREMENT TO BALANCE BUDGET MARCH					(150,603)
FULL BOARD 04/17/08					
INFORMATION TECHNOLOGY-POSITION ELIMINATED	10120401	SAL/FRIN	(27,108)	(27,108)	
MTB LAUNDRY PROPOSAL-EFF 6/1/08	10193001	CONTRIB	(101,324)	(101,324)	
REQUIREMENT TO BALANCE BUDGET APRIL					(128,432)
REQUIREMENT TO BALANCE COUNTY BUDGET					4,787,181

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the 2008 Contingency Report Update.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008

**CONTINGENCY
2008 ADOPTED BUDGET**

		<u>DECREASES</u>	<u>INCREASES</u>	<u>BALANCE</u>
<u>2008 REVENUE/EXPENSE SUMMARY</u>				700,000
Bd 1/22/08	- Budget Balancing Reduction	(300,000)		(300,000)
<u>2008 ADOPTED BUDGET</u>				400,000
Board Approved Changes:				
Bd 12/13/07	- Elections posting election results 3 times	(15,000)		
Bd 1/22/08	- Supervisory Training	(65,840)		
	- Pension Review Project	(25,000)		
Bd 2/14/08	- NACO Awards Application Filing	(800)		
Bd 3/19/08	- Sheriff-K9 dog and training	(12,000)		
Bd 4/17/08	- Sheriff-Secretarial relocation & children's waiting area	(28,240)		
		<hr/>	<hr/>	
		(146,880)	0	<u>(146,880)</u>
	Available Budget			<u><u>253,120</u></u>
May 21, 2008				